



Companies House

— for the record —

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Annual Return



XBTDG9NQ

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **PINELOG RENTALS LIMITED**

Company Number: **02600062**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DARWIN FOREST
COUNTRY PARK
DARLEY MOOR
TWO DALES, MATLOCK
DERBYSHIRE
DE4 5LN**

*Register of
Members Address:*

**DARWIN FOREST
COUNTRY PARK
DARLEY MOOR
TWO DALES,
MATLOCK
DERBYSHIRE
DE4 5LN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ST JOHN DALY**

Address: **THE CHASE 1 OAKLANDS
BESSACARR
DONCASTER
DN4 6XW**

Director 1 :

Name: **ALISTAIR HILL GRAY**

Address: **MERRIAL CLOSE UPPER YELD ROAD
BAKEWELL
DERBYSHIRE
DE45 1JB**

Date of Birth: **22/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN HUGH GRAYSON**

Address: **BRAMLEY FARM FORD ROAD, MARSH
LANE
SHEFFIELD
S21 5RE**

Date of Birth: **26/11/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2009

Name: **JOHN HUGH GRAYSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name: **PINELOG LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**