



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PINELOG RENTALS LIMITED**

Company Number: **02600062**



XA0IU4CZ

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **10/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**ROYDS WORKS
ATTERCLIFFE ROAD
SHEFFIELD.
SOUTH YORKSHIRE.
S4 7WZ**

*Register of
Members Address:*

**ROYDS WORKS
ATTERCLIFFE ROAD
SHEFFIELD
UNITED KINGDOM
S4 7WZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK JONATHAN
RANDALL**

Address: **12 FURNISS AVENUE
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3QL**

Director 1:

Name: **ALISTAIR HILL GRAY**
Date of Birth: **22/02/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **JOHN HUGH GRAYSON** *Address:* **BRAMLEY FARM**
Date of Birth: **26/11/1944** **FORD ROAD MARSH LANE**
Nationality: **BRITISH** **SHEFFIELD S21 5RE**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, 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 10/04/2005

Name: **JOHN HUGH GRAYSON**
Address: **BRAMLEY FARM**
 FORD ROAD, MARSH LANE SHEFFIELD S21 5RE

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2005

Name: **PINELOG LTD**
Address: **ROYDS WORKS**
 ATTERCLIFFE ROAD
 SHEFFIELD S4 7WZ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**