



Companies House
— for the record —

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Annual Return



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Company Name: **PICKWICK SALES & MARKETING LIMITED**

Company Number: **02760244**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLARENDON HOUSE 14
ST ANDREWS STREET
DROITWICH
WORCESTERSHIRE
WR9 8DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNETTE ELIZABETH
MASON**

Address: **25 WINDSOR ROAD
DROITWICH
WORCESTERSHIRE
WR9 7BY**

Director 1 :

Name: **MR GREGORY JAMES
MASON**

Address: **25 WINDSOR ROAD
DROITWICH
WORCESTERSHIRE
WR9 7BY**

Date of Birth:

22/05/1947

Nationality:

BRITISH

Occupation:

SALES AGENT

Director 2 :

Name: **MRS LYNETTE ELIZABETH
MASON**

Address: **25 WINDSOR ROAD
DROITWICH
WORCESTERSHIRE
WR9 7BY**

Date of Birth:

08/03/1951

Nationality:

BRITISH

Occupation:

OFFICE SECRETARY

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2550 ORDINARY Shares held as at 29/10/2008

Name: **GREGORY JAMES MASON**

Address:

Shareholding 2:

2450 ORDINARY Shares held as at 29/10/2008

Name: **LYNETTE ELIZABETH MASON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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