



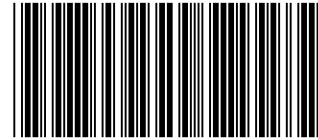
Companies House
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Annual Return

Company Name: **PITMANS SERVICES**

Company Number: **02842847**



XM1BY700

Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **05/08/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR**

Register of
Members Address:

**47 CASTLE STREET
READING
BERKSHIRE
UK
RG1 7SR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PITSEC LIMITED**

Address: **47 CASTLE STREET
READING RG1 7SR**

Director 1:

Name: **CHRISTOPHER HENRY
AVERY**

Date of Birth: **13/10/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **BERINS HILL WOOD
BERINS HILL, IPSDEN
WALLINGFORD
OXFORDSHIRE OX10 6QX**

Director 2:

<i>Name:</i>	JAMES CHRISTOPHER APPLEYARD BURGESS	<i>Address:</i>	MAGPIE FARM YATTENDON THATCHAM BERKSHIRE RG18 0XX
<i>Date of Birth:</i>	07/07/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 05/08/2005

Name: **CHRISTOPHER HENRY AVERY**

Address: **BERINS HILL WOOD
BERINS HILL, IPSDEN
WALLINGFORD
OXFORDSHIRE OX10 6QX**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2005

Name: **JAMES CHRISTOPHER APPLEYARD BURGESS**

Address: **MAGPIE FARM
YATTENDON NEWBURY
BERKSHIRE RG16 0XX**

Shareholding 3:

2 ORDINARY Shares held as at 05/08/2005

Name: **JOHN HUTCHINSON**

Address: **47 CASTLE ST
READING RG1 7SK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**