



Companies House
— for the record —

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Annual Return



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Company Name: **PITMANS SERVICES**

Company Number: **02842847**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PITSEC LIMITED**

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

Director 1 :

Name: **CHRISTOPHER HENRY
AVERY**

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

Date of Birth: **13/10/1958** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **JAMES CHRISTOPHER
APPLEYARD BURGESS**

Address: **MAGPIE FARM YATTENDON
THATCHAM
BERKSHIRE
RG18 0XX**

Date of Birth: **07/07/1957** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name: **CHRISTOPHER HENRY AVERY**
Address: **BERINS HILL WOOD BERINS HILL, IPSDEN
WALLINGFORD
OXFORDSHIRE
OX10 6QX**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

Name: **JAMES CHRISTOPHER APPLEYARD BURGESS**
Address: **MAGPIE FARM YATTENDON NEWBURY
BERKSHIRE
RG16 0XX**

Shareholding 3:

2 ORDINARY Shares held as at 23/07/2008

Name:

JOHN HUTCHINSON

Address:

**119 CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9JA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

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