



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYFD5BY1**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **PITMANS SERVICES**

*Company Number:* **02842847**

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### *Company Details*

*Period Ending:* **23/07/2009**

*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**

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*Director 1 :*

*Name:* **MR CHRISTOPHER HENRY  
AVERY**

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

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

*Occupation:* **SOLICITOR**

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## *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>8</b>	<b>GBP8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6 ORDINARY Shares held as at 23/07/2009**

*Name:*

**CHRISTOPHER HENRY AVERY**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 23/07/2009**

**1 DISPOSED OF IN PERIOD ON 15/05/2008**

*Name:*

**JAMES CHRISTOPHER APPLEYARD BURGESS**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 23/07/2009**

*Name:*

**JOHN HUTCHINSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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