



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PANELTEX (SERVICE DIVISION) LIMITED**

Company Number: **03021719**



X6U1A38J

Received for filing in Electronic Format on the: **02/03/2005**

Company Details

Made Up Date: **07/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PANELTEX HOUSE
SOMERDEN ROAD
HULL
HU9 5PE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE WESLEY BERRIDGE**

Address: **SOUTHFIELD FARM
EVERINGHAM
YORK
NORTH YORKSHIRE YO42 4LA**

Director 1:

Name: **CHRISTOPHER THOMAS
BERRIDGE**

Address: **SOUTHFIELD FARM
EVERINGHAM
YORK
NORTH YORKSHIRE YO42 4LA**

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/02/2005

Name: **PANELTEX LTD**

Address: **PANELTEX HOUSE
SOMERDEN ROAD KINGSTON UPON HULL HU9 5PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2005** *Authenticated:* **Yes (E/W)**