



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PINIT BUILDING SERVICES LTD**

*Company Number:* **03326943**

*Date of this return:* **03/03/2013**

*SIC codes:* **43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 4A PALMERSVALE BUSINESS CENTRE  
PALMERSTON  
BARRY  
VALE OF GLAMORGAN  
WALES  
CF63 2XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN IRENE**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **74 ROMILLY PARK ROAD  
BARRY  
VALE OF GLAMORGAN  
CF62 6RR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN IRENE**

*Surname:*                **HAIGH**

*Former names:*

*Service Address:*        **74 ROMILLY PARK ROAD  
BARRY  
VALE OF GLAMORGAN  
CF62 6RR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP GARY**

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **74 ROMILLY PARK ROAD  
BARRY  
VALE OF GLAMORGAN  
CF62 6RR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.I. HAIGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.G. HAIGH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.