



*Companies House*  
— for the record —

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

**Annual Return**



**XKMVN28V**

*Received for filing in Electronic Format on the:* **13/08/2008**

*Company Name:* **PILSON PROPERTY COMPANY LIMITED**

*Company Number:* **03792872**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GARSETT HOUSE ST  
ANDREWS HALL PLAIN  
NORWICH  
NORFOLK  
NR3 1AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KENNETH JOHN TURNER**

*Address:* **22 DORMER HOUSE 22 OAKFIELD  
DRIVE  
SOUTH WALSHAM  
NORWICH  
NORFOLK  
NR13 6EH**

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### *Director 1 :*

*Name:* **KENNETH JOHN TURNER**

*Address:* **22 DORMER HOUSE 22 OAKFIELD  
DRIVE  
SOUTH WALSHAM  
NORWICH  
NORFOLK  
NR13 6EH**

*Date of Birth:*

**24/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTOR**

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### *Director 2 :*

*Name:* **SHEENA ANN TURNER**

*Address:* **22 OAKFIELD DRIVE  
SOUTH WALSHAM  
NORWICH  
NORFOLK  
NR13 6EH**

*Date of Birth:*

**02/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **K.J. TURNER**  
*Address:* **DORMER HOUSE 22 OAKFIELD DRIVE SOUTH WALSHAM  
NORWICH  
NR13 6EH**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **S.A. TURNER**  
*Address:* **DORMER HOUSE 22 OAKFIELD DRIVE SOUTH WALSHAM  
NORWICH  
NR13 6EH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

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