



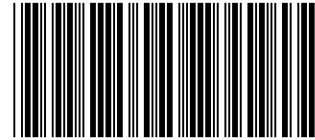
Companies House
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Annual Return

Company Name: **PICKERING MORTGAGE SERVICES LIMITED**

Company Number: **03875389**



Received for filing in Electronic Format on the: **25/01/2007**

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Company Details

Period Ending: **11/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MARKLAND
WHITEPOST LANE
MEOPHAM
GRAVESEND
KENT
DA13 0TZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA SAVASTANO**

Address: **MARKLAND
WHITEPOST LANE, MEOPHAM
GRAVESEND
KENT DA13 0TZ**

Director 1:

Name: **MR PAUL SAVASTANO** *Address:* **MARKLAND**
Date of Birth: **27/03/1954** **WHITEPOST LANE**
Nationality: **BRITISH** **MEOPHAM**
Occupation: **MORTGAGE BROKER** **KENT DA13 0TZ**

Director 2:

Name: **PAULA SAVASTANO** *Address:* **MARKLAND**
Date of Birth: **12/12/1958** **WHITEPOST LANE, MEOPHAM**
Nationality: **BRITISH** **GRAVESEND**
Occupation: **OFFICE MANAGERESS** **KENT DA13 0TZ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, 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 11/11/2006

Name: **PAUL SAVASTANO**
Address: **MARKLAND**
WHITEPOST LANE MEOPHAM
GRAVESEND
KENT DA13 0TZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**