Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **1-4 PEVENSEY CLOSE LIMITED**

Company Number: **03890131**

Company Details

Period Ending: **07/12/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

4 PEVENSEY CLOSE
ISLEWORTH
MIDDLESEX
TW7 4QS

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **RENATO TURETTA**

Address: **4 PEVENSEY CLOSE**
ISLEWORTH
MIDDLESEX
TW7 4QS

Director 1 :

Name: **LEONARD ROBERT PAYNTER**

Address: **2 PEVENSEY CLOSE**
OSTERLEY
MIDDLESEX
TW7 4QS

Date of Birth: **04/03/1943**

Nationality: **BRITISH**

Occupation: **DRIVER**

Director 2 :

Name: **RENATO TURETTA**

Address: **4 PEVENSEY CLOSE**
ISLEWORTH
MIDDLESEX
TW7 4QS

Date of Birth: **01/08/1968**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**4**	**GBP4**
TOTALS		
	4	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 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 07/12/2008
1 DISPOSED OF IN PERIOD ON 24/06/2008

Name: **ALMAS KHOSA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2008

Name: **RENATO TURETTA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2008
1 DISPOSED OF IN PERIOD ON 14/09/2007

Name: **1-4 PEVENSEY CLOSE LTD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/12/2008

Name: **LEONARD PAYNTER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/01/2009** *Authenticated:* **Yes (E/W)**