



*Companies House*  
— for the record —

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

**Annual Return**



**XLXOI2E1**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **PUMPKIN WHOLESALE LIMITED**

*Company Number:* **04035343**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROVE FARMS MILTON  
HILL  
ABINGDON  
OXFORDSHIRE  
OX14 4DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAKE PUMPHREY**

*Address:* **183 KENNINGTON ROAD  
KENNINGTON  
OXFORD  
OXFORDSHIRE  
OX1 5PG**

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*Director 1 :*

*Name:* **JAKE PUMPHREY**

*Address:* **183 KENNINGTON ROAD  
KENNINGTON  
OXFORD  
OXFORDSHIRE  
OX1 5PG**

*Date of Birth:*

**11/09/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS WALSH**

*Address:* **130 ARLINGTON ROAD  
LONDON  
NW1 7HP**

*Date of Birth:*

**17/10/1952**

*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 17/07/2008**

*Name:* **JAKE PUMPHREY**  
*Address:* **183 KENNINGTON ROAD**  
**KENNINGTON**  
**OXFORD**  
**OXFORDSHIRE**  
**OX1 5PG**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 17/07/2008**

*Name:* **NICHOLAS WALSH**  
*Address:* **130 ARLINGTON ROAD**  
**LONDON**  
**NW1 7HP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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