



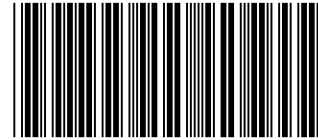
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Companies House
— for the record —

Annual Return

Company Name: P.F. FACILITIES SOLUTIONS LIMITED

Company Number: 04170716



Received for filing in Electronic Format on the: 14/03/2007

XPCS3NUA

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 MAYWATER CLOSE
SANDERSTEAD SOUTH
CROYDON
SURREY
CR2 0RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM PETER FENWICK

Address: 26 HIGHVIEW AVENUE
WALLINGTON
SURREY SM6 8PQ

Director 1:

Name: PETER CHARLES FENWICK
Date of Birth: 01/04/1945
Nationality: BRITISH
Occupation: FACILITIES CONSULTANT

Address: 9 MAYWATER CLOSE
SOUTH CROYDON
SURREY CR2 0RS

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 01/03/2007, 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 01/03/2007

Name: **PETER CHARLES FENWICK**

Address: **9 MAYWATER CLOSE
SOUTH CROYDON
SURREY CR2 0RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**