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Annual Return

Company Name:

PINEAPPLE BOOKS LIMITED

Company Number:

04514044

Received for filing in Electronic Format on the: 24/10/2007

Company Details

Period Ending: 19/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2211

9231

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

37 WOLLATON ROAD

BEESTON

NOTTINGHAM

NG9 2NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLYN SUSAN JOVANOVIC

Address:

246 NOTTINGHAM ROAD

BURTON JOYCE

NOTTINGHAM NG14 5BD

Director 1:

Date of Birth:

Nationality:

Name: ROBERT JOVANOVIC 18/08/1969

BRITISH

Address:

246 NOTTINGHAM ROAD

BURTON JOYCE

NOTTINGHAM

Occupation: **PUBLISHER** NOTTINGHAMSHIRE NG14 5BD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, 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 19/08/2007

Name: ROBERT JOVANOVIC

Address: 246 NOTTINGHAM ROAD

BURTON JOYCE

NOTTINGHAM NG14 5BD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2007 Authenticated: Yes (E/W)