



Companies House
— for the record —

AR01 (ef)

Annual Return



XB067GQR

Received for filing in Electronic Format on the: **17/01/2010**

Company Name: **FRANK PITKIN LIMITED**

Company Number: **04630243**

Date of this return: **06/01/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10B FORT END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAAIKE ANTONIA**

Surname: **PITKIN**

Former names:

Service Address: **10B FORT END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **PITKIN**

Former names:

Service Address: **10B FORT END
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1982** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANK JOHN**
Surname: **PITKIN**
Former names:
Service Address: **10B FORT END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR SALES**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER**
Surname: **PITKIN**
Former names:
Service Address: **10B FORT END
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1980** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	CALLED UP, ALLOCATED AND FULLY PAID #1 ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 06/01/2010

Name:

J PITKIN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 06/01/2010

Name:

M A PITKIN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 06/01/2010

Name:

F J PITKIN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 06/01/2010

Name:

A J PITKIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.