



Companies House
— for the record —

363a_(ef)

Annual Return



XIGCZ6IU

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **MARTIN PINGEL LIMITED**

Company Number: **04636254**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**34 DARREN VIEW
CRICKHOWELL
POWYS
NP8 1DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH LORRAINE PINGEL**

Address: **34 DARREN VIEW
CRICKHOWELL
POWYS
NP8 1DS**

Director 1 :

Name: **MARTIN NEIL PINGEL**

Address: **34 DARREN VIEW
CRICKHOWELL
POWYS
NP8 1DS**

Date of Birth:

10/01/1957

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 14/01/2009

Name:

M N PINGEL

Address:

Shareholding 2:

25 ORDINARY Shares held as at 14/01/2009

Name:

J L PINGEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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