

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/08/2008

Company Name: PAB99 LIMITED

Company Number: 04866110

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

17 STOCKLUND SQUARE **160 HIGH STREET CRANLEIGH SURREY** GU68RJ

Details of Officers of the Company

Company Secretary 1:

Name: FORBES DUNCAN ROGERS Address: 14 DEVONSHIRE ROAD

MACDOUGALL BRISTOL

UNITED KINGDOM

BS6 7NJ

Director 1:

Name: SANJEEV JOSHI Address: SQUIRRELS PLUMTREE CROSS LANE

ITCHINGFIELD HORSHAM WEST SUSSEX RH13 7NN

Date of Birth: Nationality: Occupation:

24/07/1970 British SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 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 14/08/2008

Name:

F MACDOUGALL

Address:

14 DEVONSHIRE ROAD

BRISTOL

UNITED KINGDOM

BS6 7NJ

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2008

Name:

S JOSHI

Address:

SQUIRRELS PLUMTREE CROSS ITCHINGFIELD

HORSHAM

WEST SUSSEX

RH13 0NN

Authorisation

Authoriser Designation: director

Date Authorised: **28/08/2008**

Authenticated: Yes (E/W)