



Companies House
— for the record —

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Annual Return



XT38C3CS

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **PITTEN LIMITED**

Company Number: **04905299**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST PITTEN HOUSE,
PLYMPTON PLYMOUTH
DEVON
PL7 5BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY JILL RICHARDS** *Address:* **WEST PITTEN HOUSE PLYMPTON
PLYMOUTH
DEVON
PL7 5BB**

Director 1 :

Name: **MARTIN DAVID RICHARDS** *Address:* **WEST PITTEN HOUSE PLYMPTON
PLYMOUTH
PL7 5BB**

Date of Birth: **04/09/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **ROSEMARY JILL RICHARDS** *Address:* **WEST PITTEN HOUSE PLYMPTON
PLYMOUTH
DEVON
PL7 5BB**

Date of Birth: **19/01/1964** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

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 A	75000	GBP75000
ORDINARY B	0	GBP0
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 19/09/2008
1 DISPOSED OF IN PERIOD ON 30/05/2007

Name: **HONDA MOTOR EUROPE LTD**
Address: **470 LONDON ROAD**
SLOUGH
SL3 8QY

Shareholding 2:

37500 ORDINARY A Shares held as at 19/09/2008

Name: **ROSEMARY JILL RICHARDS**
Address: **WEST PITTEN HOUSE PLYMPTON**
PLYMOUTH
PL7 5BB

Shareholding 3:

37500 ORDINARY A Shares held as at 19/09/2008

Name:

MARTIN DAVID RICHARDS

Address:

**WEST PITTEN HOUSE PLYMPTON
PLYMOUTH
PL7 5BB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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