



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **PITTEN LIMITED**

Company Number: **04905299**

Date of this return: **19/09/2012**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **WEST PITTEN HOUSE PLYMPTON**
PLYMOUTH
DEVON
PL7 5BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY JILL**

Surname: **RICHARDS**

Former names:

Service Address: **WEST PITTEN HOUSE
PLYMPTON
PLYMOUTH
DEVON
PL7 5BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **RICHARDS**

Former names:

Service Address: **WEST PITTEN HOUSE
PLYMPTON
PLYMOUTH
PL7 5BB**

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY JILL**

Surname: **RICHARDS**

Former names:

Service Address: **WEST PITTEN HOUSE
PLYMPTON
PLYMOUTH
DEVON
PL7 5BB**

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VALUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **37500 ORDINARY A shares held as at the date of this return**
Name: **ROSEMARY JILL RICHARDS**

Shareholding 2 : **37500 ORDINARY A shares held as at the date of this return**
Name: **MARTIN DAVID RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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