



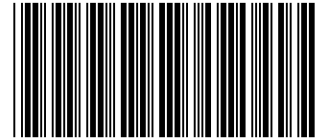
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAWLETTS (BM) LIMITED**

*Company Number:* **05085713**



*Received for filing in Electronic Format on the:* **03/03/2006**

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*Company Details*

*Period Ending:* **03/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5246**

**7487**

*Registered Office:  
Address:*

**C/O BRODERICK & LESLIE  
27 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN1 2EZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN RICHARD PAWLETT**

*Address:* **23 CROMWELL DRIVE,  
SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
UK DN5 8DF**

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*Director 1:*

*Name:* **MATTHEW JOHN PAWLETT**    *Address:* **2 ORCHARD CLOSE,  
Date of Birth:** **23/01/1968**    **EGGBOROUGH  
Nationality:** **BRITISH**    **NORTH YORKSHIRE  
Occupation:** **COMPANY DIRECTOR**    **UK DN14 0WF**

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*Director 2:*

*Name:* **IAN RICHARD PAWLETT**    *Address:* **23 CROMWELL DRIVE,  
Date of Birth:** **18/09/1966**    **SPROTBOUGH  
Nationality:** **BRITISH**    **DONCASTER  
Occupation:** **COMPANY DIRECTOR**    **SOUTH YORKSHIRE  
UK DN5 8DF**

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*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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 03/03/2006**

*Name:* **IAN RICHARD PAWLETT**

*Address:* **23 CROMWELL DRIVE, SPROTBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
UK DN5 8DF**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 03/03/2006**

*Name:* **MATTHEW JOHN PAWLETT**

*Address:* **2 ORCHARD CLOSE, EGGBOROUGH  
NORTH YORKSHIRE  
UK DN14 0WF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**