



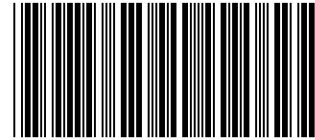
Companies House
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Annual Return

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

Company Number: **05085713**



XOGU6NSG

Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **03/03/2007**

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

Principal Business Activities:

SIC Codes

5246

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RICHARD PAWLETT**

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

Director 1:

Name: **IAN RICHARD PAWLETT** *Address:* **23 CROMWELL DRIVE,
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
UK DN5 8DF**

Date of Birth: **18/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MATTHEW JOHN PAWLETT** *Address:* **2 ORCHARD CLOSE,
EGGBOROUGH
NORTH YORKSHIRE
UK DN14 0WF**

Date of Birth: **23/01/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, 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 03/03/2007

Name: **IAN RICHARD PAWLETT**

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

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 03/03/2007

Name: **MATTHEW JOHN PAWLETT**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**