



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pawletts (BM) Limited**

Company Number: **05085713**

Date of this return: **03/03/2011**

SIC codes: **5246**
7487

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

Situation of Registered Office: **2 RAILWAY COURT
TEN POUND WALK
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 5FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN RICHARD**

Surname: **PAWLETT**

Former names:

Service Address: **6 SUTTON ROAD
CAMPSALL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 9DF**

Company Director **1**

Type: **Person**
Full forename(s): **IAN RICHARD**

Surname: **PAWLETT**

Former names:

Service Address: **6 SUTTON ROAD
CAMPSALL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 9DF**

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

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **PAWLETT**

Former names:

Service Address: **2 ORCHARD CLOSE
EGGBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
DN14 0WF**

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

Date of Birth: **23/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-03
Name: IAN RICHARD PAWLETT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-03-03
Name: MATTHEW JOHN PAWLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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