



Companies House
— for the record —

363a_(ef)

Annual Return



XTBI17NE

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **PAGODA BUILDING & MAINTENANCE LIMITED**

Company Number: **05332033**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

4521

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONEGA HOUSE 112 MAIN
ROAD
SIDCUP
KENT
DA14 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BRIAN SEYMOUR**

Address: **89 GRANBY ROAD
ELTHAM
LONDON
SE9 1EH**

Director 1 :

Name: **KEVIN WILLIAM NORTH**

Address: **1 UNDERWOOD CLOSE
KENNINGTON
ASHFORD
KENT
TN24 9LT**

Date of Birth: **26/08/1972**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **DAVID BRIAN SEYMOUR**

Address: **89 GRANBY ROAD
ELTHAM
LONDON
SE9 1EH**

Date of Birth: **06/06/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2009

Name: **DAVID BRIAN SEYMOUR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2009

Name: **KEVIN WILLIAM NORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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