



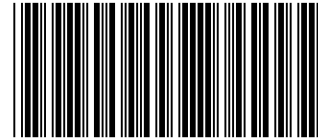
Companies House
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Annual Return

Company Name: **PINETREE HOLDINGS LIMITED**

Company Number: **05636409**



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Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNIT 4 BREWERY YARD
DEVA CENTRE
TRINITY WAY
SALFORD
M3 7BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL PAUL MCKILLOP**

Address: **6 SALAGH ROAD
BALLYGALLY
LARNE
COUNTY ANTRIM
NORTHERN IRELAND BT40 2NE**

Director 1:

<i>Name:</i>	DIARMUID MCKILLOP	<i>Address:</i>	25 WHITTLES CROFT
<i>Date of Birth:</i>	02/08/1972		42 DUCIE STREET
<i>Nationality:</i>	IRISH		MANCHESTER
<i>Occupation:</i>	PROPERTY DEVELOPER		LANCASHIRE M1 2DE

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	42	GBP42
TOTALS	42	GBP42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42 ORDINARY Shares held as at 25/11/2006

<i>Name:</i>	DIARMUID MCKILLOP
<i>Address:</i>	25 WHITTLES CROFT 42 DUCIE STREET
	MANCHESTER
	ENGLAND M1 2DE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**