



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZJ0HU

Company Name: **PINETREE HOLDINGS LIMITED**

Company Number: **05636409**

Date of this return: **25/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 4 BREWERY YARD
DEVA CENTRE
TRINITY WAY
SALFORD
M3 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL PAUL**

Surname: **MCKILLOP**

Former names:

Service Address: **5 SALLAGH ROAD
BALLYGALLY LARNE
LARNE
COUNTY ANTRIM
BT40 2NE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MCKILLOP**

Former names:

Service Address: **UNIT 4 BREWERY YARD
DEYA CENTRE TRINITY WAY
SALFORD
LANCS
ENGLAND
M3 7BB**

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

Date of Birth: **06/04/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **42 ORDINARY shares held as at the date of this return**
Name: **DIARMUID MCKILLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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