



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **PINETREE HOLDINGS LIMITED**

Company Number: **05636409**

Date of this return: **25/11/2009**

SIC codes: **7415**

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 **1**

Type: **Person**

Full forename(s): **DIARMUID**

Surname: **MCKILLOP**

Former names:

Service Address: **APARTMENT 23 11TH FLOOR L'HERACLES
17 BOULEVARD ALBERT 1ER**

Country/State Usually Resident: **MONACO**

Date of Birth: **02/08/1972** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
	GBP	<i>Aggregate nominal value</i>	42
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 25/11/2009 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:

42 ORDINARY Shares held as at 25/11/2009

Name:

DIARMUID MCKILLOP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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