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Annual Return

Company Name:

D J PENTNEY PAINTING DECORATING AND PROPERTY

MAINTENANCE LIMITED

Company Number:

05783561

Received for filing in Electronic Format on the: 29/08/2007

Company Details

Period Ending: 18/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

145 MARPLE ROAD 145 MARPLE ROAD 145 MARPLE ROAD **CHISWORTH CHISWORTH CHISWORTH GLOSSOP GLOSSOP GLOSSOP DERBYSHIRE DERBYSHIRE** DERBYSHIRE **UNITED KINGDOM** UNITED KINGDOM **UNITED KINGDOM**

SK13 5DL SK13 5DL **SK13 5DL**

Details of Officers of the Company

Company Secretary:

Name: RITA JANE PENTNEY Address: 9 HIGHMEDOWS

> SIMMONDLEY **GLOSSOP**

CHESHIRE SK13 6PL

Director 1:

Name: DARREN JAMES PENTNEY Address: 9 HIGHMEADOWS

Date of Birth: 06/04/1971 SIMMONDLEY

Nationality: BRITISH GLOSSOP SK13 6PL

Occupation: **DIRECTOR**

Director 2:

Name: RITA JANE PENTNEY Address: 9 HIGHMEDOWS

Date of Birth:17/12/1964SIMMONDLEYNationality:BRITISHGLOSSOP

Occupation: DIRECTOR CHESHIRE SK13 6PL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, 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 18/04/2007

Name: DARRAN JAMES PENTNEY

Address: 145 MARPLE ROAD

CHISWORTH GLOSSOP DERBYSHIRE

UNITED KINGDOM SK13 5DL

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2007

Name: RITA JANE PENTNEY

Address: 145 MARPLE ROAD

CHISWORTH GLOSSOP DERBYSHIRE

UNITED KINGDOM SK13 5DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/08/2007 Authenticated: Yes (E/W)