



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **PIERS JACOB LIMITED**

Company Number: **05822843**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUMMERHILL HOUSE 1
SCULTHORPE ROAD
FAKENHAM
NORFOLK
NR21 9HA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA LOUISE SMITH**

Address: **THE OLD BAKEHOUSE THE HILL
FINCHAM
DOWNHAM MARKET
NORFOLK
PE33 9EW**

Director 1 :

Name: **ROBERT HARVEY SMITH**

Address: **THE OLD BAKEHOUSE THE HILL
FINCHAM
DOWNHAM MARKET
NORFOLK
PE33 9EW**

Date of Birth:

30/10/1964

Nationality:

British

Occupation:

DIRECTOR

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>
Other	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORD Shares held as at 19/05/2008

Name:

NICOLA LOUISE SMITH

Address:

**THE OLD BAKEHOUSE THE HILL
FINCHAM
DOWNHAM MARKET
NORFOLK
PE33 9EW**

Shareholding 2:

50 ORD Shares held as at 19/05/2008

Name:

ROBERT HARVEY SMITH

Address:

**THE OLD BAKEHOUSE THE HILL
FINCHAM
DOWNHAM MARKET
NORFOLK
PE33 9EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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