



Companies House
— for the record —

363a_(ef)

Annual Return



XNK60716

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Company Name: **P B BUILDING & JOINERY LIMITED**

Company Number: **06481915**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**O'R DIWEDD KINMEL
WAY TOWYN
ABERGELE
LL22 9NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE RINGROSE**

Address: **O'R DIWEDD KINMEL WAY TOWYN
ABERGELE
CLWYD
LL22 9NE**

Director 1 :

Name: **PAUL BEATTIE**

Address: **O'R DIWEDD KINMEL WAY TOWYN
ABERGELE
CLWYD
LL22 9NE**

Date of Birth: **19/06/1968**

Nationality: **British**

Occupation: **NONE**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name:

PAUL BEATTIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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