



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/05/2009

Company Name: **PEARSON BUCHHOLZ LIMITED**

Company Number: **06559064**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE
FARMOOR COURT
CUMNOR ROAD
FARMOOR
OXFORD
UK
OX2 9LU**

Details of Officers of the Company

Director 1 :

Name: **MRS LYNNE FIONA
BUCHHOLZ**

Address: **BOUNDARIES MURCOTT
KIDLINGTON
OXON
UK
OX5 2RE**

Date of Birth: **07/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS SAMANTHA JANE
DANIELS**

Address: **112 NORTH STREET
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7DA**

Date of Birth: **17/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR IAN JAMES HUDSON**

Address: **47 BECKDALE CLOSE
BICESTER
OXFORDSHIRE
UK
OX26 2GT**

Date of Birth: **11/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR ROGER DAVID PEARSON** Address: **LAUNDY COTTAGE WHITCHURCH
HILL
PANGBOURNE
READING
RG8 7NZ**

Date of Birth: **03/12/1945** 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>
ORDINARY CLASS 1	100	GBP100
ORDINARY CLASS 2	1384	GBP1384
<i>TOTALS</i>		
	1484	GBP1484

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54 ORDINARY CLASS 1 Shares held as at 08/04/2009

Name: **LYNNE FIONA BUCHHOLZ**

Address:

Shareholding 2:

546 ORDINARY CLASS 2 Shares held as at 08/04/2009

Name:

LYNNE FIONA BUCHHOLZ

Address:

Shareholding 3:

30 ORDINARY CLASS 1 Shares held as at 08/04/2009

Name:

ROGER DAVID PEARSON

Address:

Shareholding 4:

306 ORDINARY CLASS 2 Shares held as at 08/04/2009

Name:

ROGER DAVID PEARSON

Address:

Shareholding 5:

8 ORDINARY CLASS 1 Shares held as at 08/04/2009

Name:

SAMANTHA JANE DANIELS

Address:

Shareholding 6:

286 ORDINARY CLASS 2 Shares held as at 08/04/2009

Name:

SAMANTHA JANE DANIELS

Address:

Shareholding 7:

8 ORDINARY CLASS 1 Shares held as at 08/04/2009

Name:

IAN JAMES HUDSON

Address:

Shareholding 8:

246 ORDINARY CLASS 2 Shares held as at 08/04/2009

Name:

IAN JAMES HUDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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