



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2010**

XT8VZGRZ

Company Name: **PINECOVE LIMITED**

Company Number: **06794121**

Date of this return: **16/01/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **APARTMENT 91 ADVENT HOUSE 2 ISAAC WAY
MANCHESTER
M4 7EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **PILKINGTON**

Former names:

Service Address: PLANE TREES 23 PARK AVENUE
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 6PP

Company Director 1

Type: Person

Full forename(s): MR PETER JOHN

Surname: PILKINGTON

Former names:

Service Address: PLANE TREES 23 PARK AVENUE
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 6PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1949

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **PILKINGTON**

Former names:

Service Address: **APARTMENT 91 2 ISAAC WAY
ADVENT HOUSE
MANCHESTER
LANCASHIRE
M4 7EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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:

1 ORDINARY Shares held as at 16/01/2010

Name: **STEVEN PILKINGTON**

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.