



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7MFR97C**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **P.B.T DEVELOPMENT LTD**

*Company Number:* **06159932**

---

### *Company Details*

*Period Ending:* **14/03/2009**

*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:*

**CLAYTON HOUSE  
SANDPIPER COURT  
CHESTER BUSINESS  
PARK  
CHESTER  
CHESHIRE  
CH4 9QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FOREMANS COMPANY  
SERVICES LIMITED**

*Address:* **OFFICE VILLAGE CHESTER BUSINESS  
PARK  
CHESTER  
CHESHIRE  
CH4 9QP**

---

*Director 1 :*

*Name:* **PAUL TAYLOR**

*Address:* **4 WILSMAN ROAD  
SOUTH OCKENDON  
ESSEX  
RM15 6QB**

*Date of Birth:* **25/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **MAINTANANCE OFFICER**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009**

*Name:*

**PAUL TAYLOR**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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