



Companies House
— for the record —

363a^(ef)

Annual Return



XS1EOGEM

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **PINE DEPOT LIMITED**

Company Number: **04002269**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WATERCOMBE PARK
WATERCOMBE LANE
YEOVIL
SOMERSET
BA20 2EB**

*Register of
Members Address:*

**NUMBER ONE
GOLDCROFT
YEOVIL
SOMERSET
BA21 4DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE PATRICIA STOUT** *Address:* **- GREENWAY ORCHARD
KINGSTON ST. MARY
TAUNTON
SOMERSET
TA2 8JQ**

Director 1 :

Name: **MR BARRY WHITFIELD
STOUT** *Address:* **- GREENWAY ORCHARD
KINGSTON ST MARY
TAUNTON
SOMERSET
TA2 8JQ**

Date of Birth: **10/01/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2009

Name:

BARRY STOUT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2010**

Authenticated: **Yes**