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Annual Return



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Company Name: PACE PROPERTY REPORTS & PROJECT MANAGEMENT LIMITED

Company Number: 03058766

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 LITTLEDALE ROAD WALLASEY WIRRAL MERSEYSIDE CH44 8EE

Details of Officers of the Company

Company Secretary 1:

Name: HILARY MAY GRIFFITHS Address: 10 DEE CRESCENT

FARNDON CHESTER CHESHIRE CH3 6QJ

Director 1:

Name: PHILIP DAVID GRIFFITHS Address: 43 WESTMINSTER ROAD

HOOLE CHESTER CH2 3AX

Date of Birth: Nationality: Occupation:

12/06/1959 BRITISH CHARTERED BUILDING

SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/05/2008

Name:

Address:

PHILIP GRIFFITHS

43 WESTMINSTER ROAD

CHESTER

CH2 3AX

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* **29/05/2008**