



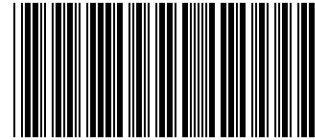
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Companies House
— for the record —

Annual Return

Company Name: PETER FANNING (HOLDINGS) LIMITED

Company Number: 01426114



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Received for filing in Electronic Format on the: 14/06/2007

Company Details

Period Ending: 12/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GOLDSTONE LANE
HOVE
EAST SUSSEX
BN3 7BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER LAWRENCE
FECHER

Address: BOBBINS NEW BARN LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX RH20 2PP

Director 1:

Name: MR PETER IVOR ERNEST
FANNING

Address: 9 FISHERMANS WALK
SHOREHAM BY SEA
WEST SUSSEX BN43 5LW

Date of Birth: 29/05/1929

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	MR CHRISTOPHER LAWRENCE FECHER	<i>Address:</i>	BOBBINS NEW BARN LANE WEST CHILTINGTON PULBOROUGH WEST SUSSEX RH20 2PP
<i>Date of Birth:</i>	12/08/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/06/2007

Name: **PETER IVOR ERNEST FANNING**

Address: **9 FISHERMANS WALK
SHOREHAM BY SEA
WEST SUSSEX BN43 5LW**

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2007

Name: **CHRISTOPHER LAWRENCE FECHER**

Address: **BOBBINS, NEW BARN LANE
WEST CHILTINGTON PULBOROUGH
WEST SUSSEX RH20 2PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2007** *Authenticated:* **Yes (E/W)**