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Annual Return

Company Name:

PILGRIM ELECTRICAL AND PROPERTY SERVICES

LIMITED

Company Number:

04572626

Received for filing in Electronic Format on the: 10/10/2006

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Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533 4531

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

9 THORNHILL ROAD SOUTHAMPTON

SO16 7AU

Details of Officers of the Company

Company Secretary:

Name: GILLIAN DREW

Address: 9 THORNHILL ROAD

BASSETT

SOUTHAMPTON SO16 7AU

Director 1:

Name: PETER DREW

Address: 9 THORNHILL ROAD

Date of Birth: 12/05/1960

SOUTHAMPTON

Nationality: IRISH

HAMPSHIRE SO16 7AU

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 29/09/2006, 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 29/09/2006

Name: GILLIAN DREW

Address: 9 THORNHILL ROAD

BASSETT

SOUTHAMPTON SO16 7AU

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2006

Name: **PETER DREW**

Address: 9 THORNHILL ROAD

BASSETT

SOUTHAMPTON SO16 7AU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2006 Authenticated: Yes (E/W)