



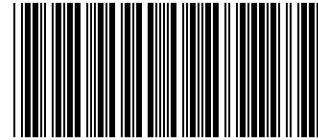
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Companies House
— for the record —

Annual Return

Company Name: POLLYANNA PICKERING LIMITED

Company Number: 03440103



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Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2215

Registered Office:
Address:

BROOKVALE HOUSE
OAKER
MATLOCK
DERBYSHIRE
DE4 2JJ

Register of
Members Address:

THE MILLS
CANAL STREET
DERBY
DERBYSHIRE
DE1 2RJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA-LOUISE PICKERING

Address: **BROOKVALE HOUSE**
OAKER
MATLOCK
DERBYSHIRE DE4 2JJ

Director 1:

Name: ANNA-LOUISE PICKERING
Date of Birth: 06/03/1969
Nationality: BRITISH
Occupation: ADMINISTRATOR

Address: **BROOKVALE HOUSE**
OAKER
MATLOCK
DERBYSHIRE DE4 2JJ

Director 2:

<i>Name:</i>	POLLYANNA RITA CATHERINE PICKERING	<i>Address:</i>	BROOKVALE HOUSE OAKER MATLOCK DERBYSHIRE DE4 2JJ
<i>Date of Birth:</i>	30/07/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARTIST		

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 26/09/2007, 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 26/09/2007

Name: **ANNA-LOUISE PICKERING**

Address: **BROOKVALE HOUSE
OAKER MATLOCK
DERBYSHIRE DE4 2JJ**

Shareholding 2:

50 ORDINARY Shares held as at 26/09/2007

Name: **POLLYANNA RITA CATHERINE PICKERING**

Address: **BROOKVALE HOUSE
OAKER MATLOCK
DERBYSHIRE DE4 2JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**