



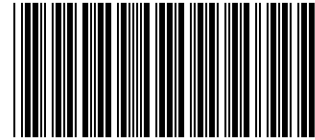
Companies House
— for the record —

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Annual Return

Company Name: **PICKEN PROPERTY LIMITED**

Company Number: **05406999**



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Received for filing in Electronic Format on the: **17/04/2007**

Company Details

Period Ending: **30/03/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**BARNSIDE COTTAGE, 26
MOSHAM ROAD
BLAXTON
DONCASTER
S YORKS
DN9 3AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUZANNE PICKEN**

Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS DN9 3AZ**

Director 1:

Name: **ALAN PICKEN**
Date of Birth: **14/10/1957**
Nationality: **BRITISH**
Occupation: **ESTIMATOR**

Address: **26 MOSHAM ROAD, BLAXTON
DONCASTER
S YORKS DN9 3AZ**

Director 2:

Name: **DONALD PICKEN** *Address:* **15 FAIRFIELD CLOSE**
Date of Birth: **12/03/1949** **BESSACARR**
Nationality: **BRITISH** **DONCASTER**
Occupation: **TURF ACCOUNTANT** **SOUTH YORKSHIRE DN4 7HH**

Director 3:

Name: **JOHN PICKEN** *Address:* **195 BAWTRY ROAD**
Date of Birth: **10/12/1961** **BESSACARR**
Nationality: **BRITISH** **DONCASTER DN4 7AL**
Occupation: **TURF ACCOUNTANT**

Director 4:

Name: **SUSAN SALTMARSH** *Address:* **18 CROMPTON AVENUE**
Date of Birth: **21/12/1951** **SPROTBOROUGH**
Nationality: **BRITISH** **DONCASTER**
Occupation: **CIVIL SERVANT** **SOUTH YORKSHIRE DN5 8EE**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 30/03/2007

Name: **ALAN PICKEN**
Address: **26 MOSHAM ROAD**
BLAXTON
DONCASTER
S YORKS DN9 3AZ

Name: **DONALD PICKEN**
Address: **15 FAIRFIELD CLOSE
BESSACARR
DONCASTER
S YORKS
ENGLAND DN4 7HH**

Name: **JOHN PICKEN**
Address: **195 BAWTRY ROAD
BESSACARR
DONCASTER
S YORKS
ENGLAND DN4 7AL**

Name: **SUSAN SALTMARSH**
Address: **18 CROMPTON AVENUE
SPROTBOROUGH
DONCASTER
S YORKS
ENGLAND DN5 8EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**