



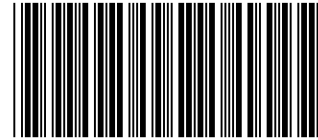
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Companies House
— for the record —

Annual Return

Company Name: PERSONAL COMMISSIONS LIMITED

Company Number: 04731350



XDF90EJV

Received for filing in Electronic Format on the: 13/04/2006

Company Details

Period Ending: 11/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 DODD AVENUE
WARWICK
WARWICKSHIRE
CV34 6QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GUY ROBERT JOHN BARNARD

Address: 26 DODD AVENUE
WARWICK CV34 6QS

Director 1:

Name: GUY ROBERT JOHN
BARNARD

Address: 26 DODD AVENUE
WARWICK CV34 6QS

Date of Birth: 02/06/1956

Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Director 2:

Name: **MR JOHN RICHARD KNIGHT** *Address:* **GARDEN COTTAGE RIBBESFORD BEWDLEY WORCESTERSHIRE DY12 2TQ**
Date of Birth: **15/10/1955**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **IAN CHARLES SHIPLEY** *Address:* **16 WOODBINE CLOSE BRANSTON BURTON ON TRENT STAFFORDSHIRE DE14 3FF**
Date of Birth: **07/03/1964**
Nationality: **BRITISH**
Occupation: **COMMERCIAL 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 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 11/04/2006

Name: **GUY ROBERT JOHN BARNARD**

Address: **26 DODD AVENUE
WARWICK
WARWICKSHIRE CV34 6RS**

Shareholding 2:

50 ORDINARY Shares held as at 11/04/2006

Name: **JOHN RICHARD KNIGHT**

Address: **GARDEN COTTAGE
RIBBESFORD
BEWDLEY
WORCESTERSHIRE DY12 2TQ**

Shareholding 3:

25 ORDINARY Shares held as at 11/04/2006

Name: **IAN CHARLES SHIPLEY**

Address: **16 WOODBINE CLOSE
BRANSTON
BURTON-ON-TRENT
STAFFORDSHIRE DE14 3FF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**