



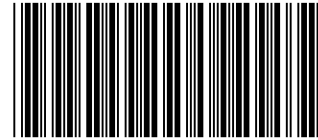
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CANNOCK PROPERTY SERVICES LIMITED**

*Company Number:* **03872488**



*Received for filing in Electronic Format on the:* **20/11/2007**

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*Company Details*

*Period Ending:* **05/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**1 SWALLOW CLOSE  
HUNTINGTON  
CANNOCK  
STAFFORDSHIRE  
WS12 4TW**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW WILKS**

*Address:* **1 SWALLOW CLOSE  
HUNTINGTON  
CANNOCK  
STAFFORDSHIRE WS12 4TW**

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*Director 1:*

*Name:* **STUART PINCHES**  
*Date of Birth:* **12/12/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **56 MILL LANE  
WOLVERHAMPTON WV11 1DG**

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*Director 2:*

<i>Name:</i>	<b>ANDREW WILKS</b>	<i>Address:</i>	<b>1 SWALLOW CLOSE</b>
<i>Date of Birth:</i>	<b>30/10/1966</b>		<b>HUNTINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CANNOCK</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>STAFFORDSHIRE WS12 4TW</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, 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 05/11/2007**

<i>Name:</i>	<b>STUART PINCHES</b>
<i>Address:</i>	<b>56 MILL LANE</b>
	<b>WOLVERHAMPTON WV11 1DG</b>

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*Shareholding 2:*

**950 ORDINARY Shares held as at 05/11/2007**

<i>Name:</i>	<b>ANDREW WILKS</b>
<i>Address:</i>	<b>1 SWALLOW CLOSE</b>
	<b>HUNTINGTON CANNOCK</b>
	<b>STAFFS WS12 4TW</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**