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Companies House
— for the record —

Annual Return

Received for filing in Electronic Format on the: **13/05/2010**

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Company Name:	**P F &F LTD**
Company Number:	**02621098**
Date of this return:	**12/05/2010**
SIC codes:	**2875**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENVIRONMENTAL HOUSE BAG LANE** **ATHERTON** **MANCHESTER** **M46 0LY**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**GLENN**
Surname:	**BAMBER**
Former names:	

Service Address recorded as Company's registered office

Company Director   1

Type: **Person**

Full forename(s):   **DAVID**

Surname: **BAMBER**

Former names:

Service Address: **THE WOODLANDS HIGH BANK LANE**
                           LOSTOCK
                           BOLTON
                           BL6 4DT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1939**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s):   **GLENN**

Surname: **BAMBER**

Former names:

Service Address: **16 SONNING DRIVE**
                           BOLTON
                           LANCASHIRE
                           BL3 3RA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1971**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	89000
		Aggregate nominal value	89000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	ORDINARY SHARES THAT RANK PARI PASSU		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	89000
		Total aggregate nominal value	89000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

89000 ORDINARY Shares held as at 12/05/2010

Name: **P F & F (HOLDINGS) LTD**

Address:

Authorisation