



Companies House
— for the record —

363a_(ef)

Annual Return



X29BYZWC

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Company Name: **P-TEK DEVELOPMENT SOLUTIONS LIMITED**

Company Number: **04748574**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**16 KITCHENER WAY
SHOTLEY GATE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1RW**

*Register of
Members Address:*

**16 KITCHENER WAY
SHOTLEY GATE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1RW**

*Register of Debenture
Holders Address:*

**16 KITCHENER WAY
SHOTLEY GATE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA MARIE BARNARD** *Address:* **16 KITCHENER WAY
IPSWICH
SUFFOLK
IP9 1RW**

Director 1 :

Name: **MRS LISA MARIE BARNARD** *Address:* **16 KITCHENER WAY
IPSWICH
SUFFOLK
IP9 1RW**

Date of Birth: **09/02/1973** *Nationality:* **British** *Occupation:* **OFFICE MANAGER**

Director 2 :

Name: **MR CHRISTOPHER MARK
BARNARD** *Address:* **16 KITCHENER WAY
SHOTLEY GATE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1RW**

Date of Birth: **15/06/1960** *Nationality:* **British** *Occupation:* **OFFICE MANAGER**

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>
Other	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name: **CHRISTOPHER MARK BARNARD**
Address: **16 KITCHENER WAY
SHOTLEY GATE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1RW**

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2008

Name: **LISA MARIE BARNARD**
Address: **16 KITCHENER WAY
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 1RW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**