

363a (ef)

Annual Return



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Company Name: PILGRIM ELECTRICAL AND PROPERTY SERVICES LIMITED

Company Number: 04572626

Company Details

Period Ending: 29/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531 4533

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

75 BOURNEMOUTH ROAD, CHANDLERS FORD, EASTLEIGH HAMPSHIRE SO53 3AP

Details of Officers of the Company

Company Secretary 1: Address: 9 THORNHILL ROAD Name: GILLIAN DREW **SOUTHAMPTON SO16 7AU** Director 1: Name: PETER DREW Address: 9 THORNHILL ROAD **BASSETT SOUTHAMPTON HAMPSHIRE SO16 7AU** Nationality: Occupation: Date of Birth: **ELECTRICIAN** 12/05/1960 **IRISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2008

Name:

GILLIAN DREW

Address:

9 THORNHILL ROAD

BASSETT

SOUTHAMPTON

SO16 7AU

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2008

Name:

PETER DREW

Address:

9 THORNHILL ROAD

BASSETT

SOUTHAMPTON

SO16 7AU

Authorisation

Authoriser Designation: director

Date Authorised: 08/10/2008

Authenticated: Yes (E/W)