



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/03/2008

Company Name: PINE DEPOT LIMITED

Company Number: 04002269

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WATERCOMBE PARK
WATERCOMBE LANE
YEOVIL
SOMERSET
BA20 2EB**

*Register of
Members Address:*

**NUMBER ONE
GOLDCROFT YEOVIL
SOMERSET
BA21 4DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE PATRICIA STOUT**

Address: **GREENWAY ORCHARD KINGSTON ST.
MARY
TAUNTON
SOMERSET
TA2 8JQ**

Director 1 :

Name: **MR BARRY WHITFIELD
STOUT**

Address: **GREENWAY ORCHARD KINGSTON ST
MARY
TAUNTON
SOMERSET
TA2 8JQ**

Date of Birth:
10/01/1950

Nationality:
BRITISH

Occupation:
COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2007

Name:

BARRY W. STOUT

Address:

**GREENWAY ORCHARD KINGSTON ST, MARY TAUNTON
SOMERSET
TA2 8JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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