



Companies House
— for the record —

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Annual Return



XC8XPDAQ

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **PINDON LIMITED**

Company Number: **04065051**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1ST FLOOR
BARCLAYS BANK
CHAMBERS
MARYPORT STREET USK
MONMOUTHSHIRE
NP15 1AB**

*Register of
Members Address:*

**1ST FLOOR
BARCLAYS BANK
CHAMBERS
MARYPORT STREET
USK
MONMOUTHSHIRE
NP15 1AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIDGET ANN MARTIN**

Address: **BEILIGLAS
MAMHILAD
MONMOUTHSHIRE
NP4 0JG**

Director 1 :

Name: **KENNETH MICHAEL
ORRELL MARTIN**

Address: **BEILIGLAS MAMHILAD
PONTYPOOL
GWENT
NP4 0JG**

Date of Birth: **17/03/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT EXECUTIVE**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009

Name:

KENNETH MICHAEL ORRELL MARTIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name:

BRIDGET ANN MARTIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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