



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESERVATION TREATMENTS (HOLDINGS) LIMITED**

Company Number: **03745394**

Date of this return: **01/04/2010**

SIC codes: **7414**
7415

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 OLD MANOR YARD**
LONDON
SW5 9AB

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS RITA**

Surname: **WINTER-EVANS**

Former names:

Service Address: **1 OLD MANOR YARD
LONDON
SW5 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH VENTHAM**

Surname: **CORRIDON**

Former names:

Service Address: **5 IRIS CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5NS**

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

Date of Birth: **1945-03-07**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES BARRATT**
Surname: **WINTER-EVANS**
Former names:
Service Address: **1 OLD MANOR YARD**
 LONDON
 SW5 9AB

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

Date of Birth: **1940-12-12** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RITA**
Surname: **WINTER-EVANS**
Former names:
Service Address: **1 OLD MANOR YARD**
 LONDON
 SW5 9AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-01-12** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

80 ORDINARY Shares held as at 01/04/2010

Name: **CHARLES BARRET WINTER-EVANS**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 01/04/2010

Name:

KEITH VENTHAM CORRIDON

Address:

Shareholding : 3

10 ORDINARY Shares held as at 01/04/2010

Name:

RITA WINTER-EVANS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.