



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROBERT PRETTIE & CO LIMITED**

*Company Number:* **00948375**



XIKWCMVO

*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **06/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4533**

*Registered Office:  
Address:*

**NO.2 COLWICK QUAYS  
BUSINESS PARK  
ROAD NO.2  
COLWICK, NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 2JY**

*Register of  
Members Address:*

**PENNINE HOUSE, 8  
STANFORD STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 7BQ**

*Register of Debenture  
Holders Address:*

**PENNINE HOUSE, 8  
STANFORD STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 7BQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH IAN GOODINSON**

*Address:* **119 DEER PARK DRIVE  
ARNOLD  
NOTTINGHAM NG5 8SA**

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*Director 1:*

*Name:* **GRAHAM MARSDEN  
ALLWOOD**

*Address:* **18 MAYFLOWER ROAD  
NEWTORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 2DA**

*Date of Birth:* **24/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUYING DIRECTOR**

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*Director 2:*

*Name:* **ANDREW CRESSWELL** *Address:* **21 LILLEKER RISE**  
*Date of Birth:* **14/08/1971** **ARNOLD**  
*Nationality:* **BRITISH** **NOTTINGHAM**  
*Occupation:* **DIRECTOR** **NOTTINGHAMSHIRE NG5 8HS**

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*Director 3:*

*Name:* **MR PAUL RAYMOND** *Address:* **11 CHEVIOT CLOSE**  
**DEWSBURY** **ARNOLD**  
*Date of Birth:* **07/12/1946** **NOTTINGHAM**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE NG5 9PS**  
*Occupation:* **CONTRACT MANAGER**

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*Director 4:*

*Name:* **PETER WILLIAM** *Address:* **1A FORTH AVENUE**  
**HAYWOOD** **CARLTON**  
*Date of Birth:* **20/10/1946** **NOTTINGHAM NG4 1PU**  
*Nationality:* **BRITISH**  
*Occupation:* **CONTRACT MANAGER**

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*Director 5:*

*Name:* **MARK CHRISTOPHER** *Address:* **ELM GABLE**  
**MURPHY** **17 WOOD LANE, GEDLING**  
*Date of Birth:* **15/07/1973** **NOTTINGHAM**  
*Nationality:* **BRITISH** **NOTTINGHAMSHIRE NG4 4AD**  
*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>26481</b>	<b>GBP26481</b>
<b>TOTALS</b>	<b>26481</b>	<b>GBP26481</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26481 ORDINARY Shares held as at 06/02/2007**

*Name:*

**WEALTHY THOUGHTS LTD**

*Address:*

**C/O ROBERT PRETTIE AND CO LTD COLWICK QUAYS BUSINE  
SS PARK PRIVATE ROAD NO 2 COLWICK  
NOTTINGHAM NG4 2JY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**