



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **P. J. PARMITER (1986) LIMITED**

Company Number: **02043195**

Date of this return: **02/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE
READING UNITED KINGDOM RG7 4GA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DREW**

Former names:

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **WOLSELEY DIRECTORS LIMITED**

Registered or principal address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE
READING UNITED KINGDOM RG7 4GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01464447**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | GBP | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 1.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

2 ORDINARY Shares held as at 02/11/2009

Name:

WOLSELEY PLC

Address:

Presenter information

Contact Name: **WOLSELEY PLC**
Address: **ACCOUNTS PAYABLE
PARKVIEW 1220
ARLINGTON BUSINESS
PARK
THEALE
READING
RG7 4GA**

Authorisation

Authenticated

This form was authorised by one of the following:

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