



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **PINTON SECURITIES LIMITED**

Company Number: **02227150**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 WIGMORE STREET
LONDON
GBR
W1U 1PB**

*Register of
Members Address:*

**5 WIGMORE STREET
LONDON
GBR
W1U 1PB**

*Register of Debenture
Holders Address:*

**5 WIGMORE STREET
LONDON
GBR
W1U 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **REIT(CORPORATE
SERVICES) LIMITED**

Address: **- C/O REIT ASSET MANAGEMENT
5 WIGMORE STREET
LONDON
W1U 1PB**

Director 1 :

Name: **MR MAURICE MOSES
BENADY**

Address: **1B BISHOP RAPALLO'S RAMP
GIBRALTAR**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **TRAFALGAR OFFICERS
LIMITED**

Address: **3RD FLOOR 5 WIGMORE STREET
LONDON
W1U 1PB**

Date of Birth: *Nationality:* *Occupation:*

Director 3 :

Name: **CHRISTOPHER GEORGE
WHITE**

Address: **- BAUDELAIRE HOUSE 15 D/2 TOWN
RANGE
GIBRALTAR**

Date of Birth: **13/12/1949**

Nationality: **BRITISH**

Occupation: **BARRISTER-AT-LAW**

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name: **PINTON ESTATES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2009**

Authenticated: **Yes**