



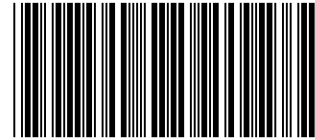
Companies House
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Annual Return

Company Name: **P. & P. RESOURCE MANAGEMENT LIMITED**

Company Number: **02301292**



XO6GFSYC

Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **14/09/2006**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**ICKLEFORD MANOR
TURNPIKE LAND
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3XE**

*Register of
Members Address:*

**ICKLEFORD MANOR
TURNPIKE LANE ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3XE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KRISTIE HENDERSON**

Address: **2 MILLSTREAM CLOSE
HITCHIN
HERTFORDSHIRE SG4 0DA**

Director 1:

Name: **MR PHILLIP EDMUND
COOK**

Address: **WARWICK HOUSE
LITTLE LANE
PIRTON
HERTFORDSHIRE SG5 3QP**

Date of Birth: **13/08/1959**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, 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 14/09/2006

Name: **P.D. HARRISON**

Address: **121 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UF**

Shareholding 2:

99 ORDINARY Shares held as at 14/09/2006

Name: **P & P ASSOCIATES LTD**

Address: **121 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**