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Annual Return

Company Name:

PIRMO CHEMISTS LIMITED

02339432 Company Number:

Received for filing in Electronic Format on the: 30/12/2005

Company Details

Period Ending: 30/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 5231

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

CHARTERED HOUSE CHARTERED HOUSE CHARTERED HOUSE 67 LINCOLN ROAD **67 LINCOLN ROAD** 67 LINCOLN ROAD **PETERBOROUGH PETERBOROUGH PETERBOROUGH** CAMBS. CAMBS. CAMBS.

UK UK UK PE1 2SD PE1 2SD PE1 2SD

Details of Officers of the Company

Company Secretary:

MR AMIR PIRMOHAMED 14 REGENCY WAY LONGTHORPE Name: Address:

PETERBOROUGH

CAMB PE3 6HJ

Director 1:

Name: MR AMIR PIRMOHAMED Address: 14 REGENCY WAY LONGTHORPE

Date of Birth: 02/03/1952 **PETERBOROUGH** Nationality: **BRITISH** CAMB PE3 6HJ

Occupation: CHARTERED ACCOUNTANT _____

Director 2:

Name: MR MURTAZA Address: 14 REGENCY WAY

PIRMOHAMED PETERBOROUGH PE3 6HJ

Date of Birth: 10/08/1961 Nationality: BRITISH

Occupation: PHARMACIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/12/2005

Name: AMIR PIRMOHAMED

Address: 14 REGENCY WAY, LONGTHORPE

PETERBOROUGH CAMB PE3 6HJ

Shareholding 2:

50 ORDINARY Shares held as at 30/12/2005

Name: MURTAZA PIRMOHAMED

Address: 14 REGENCY WAY

PETERBOROUGH PE3 6HJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/12/2005 Authenticated: Yes (E/W)