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Annual Return

Company Name:

PITTRO LIMITED

Company Number:

02759047

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

WESTGATE HOUSE

25 WESTGATE

OTLEY

WEST YORKSHIRE

LS21 3AT

Details of Officers of the Company

Company Secretary:

Name: ANNE ROBERTSHAW

Address:

23 THORNCROFT ROAD

WIBSEY

BRADFORD

WEST YORKSHIRE BD6 3ER

Director 1:

Date of Birth:

Nationality:

Name: ANDREW KIM Address:

23 THORNCROFT ROAD

ROBERTSHAW WIBSEY

BRADFORD

WEST YORKSHIRE

BRITISH Occupation: **COMPANY DIRECTOR**

17/02/1954

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, 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 26/10/2007

Name: ANDREW KIM ROBERTSHAW

Address: 23 THORNCROFT ROAD

WIBSEY BRADFORD WEST YORKSHIRE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)