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**Annual Return** 

Company Name:

PINNACLE NURSERIES LIMITED

Company Number:

02781623

Received for filing in Electronic Format on the: 12/02/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9304

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**CANNONS HOUSE 40-44 COOMBE ROAD NEW MALDEN** 

**SURREY** 

**KT3 4QF** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES WISEMAN**  Address:

53 DORSET DRIVE

**EDGWARE** 

MIDDLESEX HA8 7NT

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: ARNU KUMAR MISRA 08/01/1962

**BRITISH** 

**DIRECTOR** 

Address:

**HEDGEROW HOUSE 9** 

ROCKWOOD ROAD

**CALVERLEY** 

**LEEDS** 

YORKSHIRE LS28 5AB

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Director 2:

Name: CHRISTOPHER WILLIAMS Address: 22 HARDMAN ROAD

Date of Birth: 23/11/1968 KINGSTON UPON THAMES

Nationality: BRITISH SURREY KT2 6RH

Occupation: ACCOUNTANT

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Director 3:

Name: DAVID CHARLES WISEMAN Address: 53 DORSET DRIVE

*Date of Birth:* **07/12/1957 EDGWARE** 

Nationality: BRITISH MIDDLESEX HA8 7NT

Occupation: DIRECTOR

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 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/01/2007

Name: PINNACLE CLUBS LTD

Address: CANNONS HOUSE

40-44 COOMBE ROAD NEW MALDEN KT3 4QF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2007 Authenticated: Yes (E/W)