



Companies House
— for the record —

363a_(ef)

Annual Return



XML16XX5

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Company Name: **P & B (RUN-OFF) LIMITED**

Company Number: **02906728**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EASTGATE HOUSE 40
DUKES PLACE
LONDON
EC3A 7NH**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **RICHARD JOHN SHEARER** *Address:* **6 THE HERONRY
BURWOOD PARK
WALTON ON THAMES
SURREY
KT12 5AT**

Date of Birth: **27/02/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **GORDON MARK HURST** *Address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Date of Birth: **26/01/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4900 ORDINARY Shares held as at 09/03/2008

Name: **CAPITA LONDON MARKET SERVICES LIMITED**
Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON
SW1H OXA**

Shareholding 2:

100 ORDINARY Shares held as at 09/03/2008

Name: **CAPITA LONDON MARKET SERVICES LIMITED**
Address: **61-71 VICTORIA STREET
WESTMINSTER
LONDON
SW1H OXA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**