



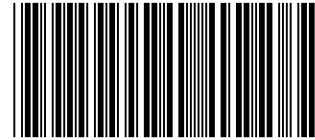
Companies House
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Annual Return

Company Name: PUCKLECHURCH CUSTODIAL SERVICES LIMITED

Company Number: 03403669



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Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**8TH FLOOR 20 ST JAMESS
STREET
LONDON GREATER LONDON
SW1A 1ES**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM EDMOND MOORE

Address: 35 BLACK ACRE CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP7 9EW

Director 1:

Name: JOHN MCDONAGH
Date of Birth: 25/05/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 59 SARSFIELD ROAD
LONDON SW12 8HR

Director 2:

Name: **WILLIAM WRIGHT
MCNAUGHT** *Address:* **14 CHURCH ROAD EAST
FARNBOROUGH
HAMPSHIRE GU14 6QJ**
Date of Birth: **14/04/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL JOSEPH RYAN** *Address:* **10 PEACOCK HOUSE
ST GILES ROAD
CAMBERWELL
LONDON SE5 7RG**
Date of Birth: **07/04/1966**
Nationality: **IRISH**
Occupation: **DIRECTOR**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 01/06/2007

Name: **PREMIER CUSTODIAL INVESTMENTS LTD**
Address: **SERCO HOUSE
16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY
HOOK
HAMPSHIRE RG27 9UY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**