



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNRH0

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **P.B. JOINERY LIMITED**

Company Number: **03511062**

Date of this return: **16/02/2010**

SIC codes: **2030**
2051
4532
5245

Company Type: **Private company limited by shares**

Situation of Registered Office: **POUND BANK HOUSE POUND BANK ROCK**
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9RE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **THACKABERRY**

Former names:

Service Address: **POUND BANK HOUSE POUND BANK
ROCK
KIDDERMINSTER
WORCS
UNITED KINGDOM
DY14 9RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BARROW**

Former names:

Service Address: **THE HAWTHORNES 57A STATION ROAD
SKELMANTHORPE
HUDDERSFIELD
UNITED KINGDOM
HD8 9AU**

Country/State Usually Resident: **SKELMANTHORPE, UNITED KINGDOM**

Date of Birth: **1972-08-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AT A GENERAL MEETING EACH SHARE ENTITLES THE HOLDER TO VOTE ON A SHOW OF HANDS AND CARRIES ONE VOTE ON A POLL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORD Shares held as at 16/02/2010

5 DISPOSED OF IN PERIOD ON 28/05/2009

Name: **MR PAUL BARROW**

Address:

Shareholding : 2

15 ORD Shares held as at 16/02/2010

Name: **MR STUART JOHN THACKABERRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.