

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/05/2008

Company Name: PINEWOOD MARKETING SERVICES LIMITED

Company Number: 03557206

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6601

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

UNITS 7 & 8, THE PARADE 147 WAREHAM ROAD CORFE MULLEN, WIMBORNE

DORSET BH21 3LA

Details of Officers of the Company

Company Secretary 1: Name: STEPHEN JOHN WOOD Address: 144 WAREHAM ROAD **CORFE MULLEN** WIMBORNE **BH21 3LJ** Director 1: Name: JUDITH MARGARET Address: PINEWOOD MARIANNE ROAD HUTCHINGS **WIMBORNE DORSET BH21 2SQ** Occupation: Nationality: Date of Birth: 05/06/1955 **British INSURANCE ADMINISTRATOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY A** GBP4 **ORDINARY B** GBP4 **TOTALS** 8 GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY A Shares held as at 01/05/2008

Name: JUDITH MARGARET HUTCHINGS

PINEWOOD MARIANNE ROAD COLEHILL

Address: WIMBORNE

DORSET BH21 2SQ

Shareholding 2:

0 ORDINARY B Shares held as at 01/05/2008 4 DISPOSED OF IN PERIOD ON 29/12/2007

Name: ROY CLIVE HUTCHINGS

Address: PINEWOOD MARIANNE ROAD COLEHILL

4ddress: WIMBORNE

DORSET BH21 2SQ

Shareholding 3:

4 ORDINARY B Shares held as at 01/05/2008

Name: JUDITH MARGARET HUTCHINGS

Address: PINEWOOD MARIANNE ROAD

COLEHILL WIMBORNE DORSET

UNITED KINGDOM

BH21 2SQ

Authorisation

Authoriser Designation: director	Date Authorised: 14/05/2008	Authenticated: Yes (E/W)