



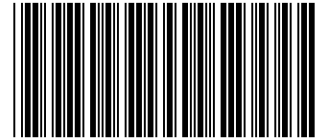
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Companies House
— for the record —

Annual Return

Company Name: PETURION LIMITED

Company Number: 04064086



X5AO5KC1

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 04/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**H & M LTD 1-5 ALMA
TERRACE
OTLEY STREET
SKIPTON
BD23 1EJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PENELOPE ELLISON

Address: WOODHEAD FARM
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE BD20 8EU

Director 1:

Name: SIMON FORDER ELLISON
Date of Birth: 24/04/1960
Nationality: BRITISH
Occupation: SALES DIRECTOR

Address: WOODHEAD FARM
SIDEGATE LANE LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE BD20 8EU

Director 2:

Name: **CHARLES HILTON** *Address:* **HUNTERS LODGE**
Date of Birth: **16/06/1960** **LOTHERSDALE**
Nationality: **BRITISH** **KEIGHLEY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE BD22 0LW**

Director 3:

Name: **NICHOLAS MARK JONES** *Address:* **37 GRASMERE AVENUE**
Date of Birth: **27/12/1969** **WETHERBY**
Nationality: **BRITISH** **WEST YORKSHIRE LS22 6YT**
Occupation: **MANAGING 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

112 ORDINARY Shares held as at 04/09/2006

Name: **PATRICK BRENNAN**
Address: **48 NORTH STREET**
KEIGHLEY WEST YORKSHIRE BD21 3SE

Shareholding 2:

120 ORDINARY Shares held as at 04/09/2006

Name: **ANDREW CLAY**
Address: **FARMSTEAD ROAD**
THORPE EDGE BRADFORD BD10 9HR

Shareholding 3:

100 ORDINARY Shares held as at 04/09/2006

Name: **PENELOPE ELLISON**

Address: **WOODHEAD FARM
LOTHERSDALE WEST YORKSHIRE BD20 8EU**

Shareholding 4:

248 ORDINARY Shares held as at 04/09/2006

Name: **CHARLES HILTON**

Address: **HUNTERS LODGE
EAST HAWSLACK LOTHERSLADE
WEST YORKSHIRE BD22 0LW**

Shareholding 5:

120 ORDINARY Shares held as at 04/09/2006

Name: **ANITA TASKER**

Address: **29 BRIDGEGATE WAY
BRADFORD WEST YORKSHIRE BD10 8BD**

Shareholding 6:

100 ORDINARY Shares held as at 04/09/2006

Name: **JOHN STUART LAWRENVIK**

Address: **7 HOWARTH AVENUE
SWAWHOUSE ROAD BRADFORD BD2 1HY**

Shareholding 7:

100 ORDINARY Shares held as at 04/09/2006

Name: **SIMON FORDER ELLISON**

Address: **WOODHEAD FARM
SIDE GATE LANE
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE**

Shareholding 8:

100 ORDINARY Shares held as at 04/09/2006

Name: **NICHOLAS MARK JONES**

Address: **37 GRASMERE AVENUE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM LS22 6YT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**