



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **P D WAREHOUSE LIMITED**

Company Number: **04102413**

Date of this return: **06/11/2009**

SIC codes: **5245**

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

Situation of Registered Office: **5 WINCHESTER GARDENS
YEOVIL
SOMERSET
BA21 4SD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **STOBOOKS LIMITED**

Registered or principal address: **5 WINCHESTER GARDENS
YEOVIL
SOMERSET
UNITED KINGDOM
BA21 4SD**

European Economic Area (EEA) Company

Register Location: **5 WINCHESTER GARDENS, YEOVIL, SOMERSET, BA21 4SD**

Registration Number: **02976592**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **SHERMAN**

Former names:

Service Address: **LA CHAUMIERE EAST STOKE
STOKE-SUB-HAMDON
SOMERSET
UNITED KINGDOM
TA14 6UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK AS EQUAL FOR PARTICIPATION AND VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

2 ORDINARY Shares held as at 06/11/2009

Name:

P. SHERMAN

Address:

Presenter information

Contact Name:

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.