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Annual Return

Company Name:

PEGASUS JOINERY LTD

Company Number:

04137983

Received for filing in Electronic Format on the: 02/04/2007

YTSEGODN

Company Details

Period Ending: 09/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

112 TELFORD STREET

At Registered Office

Not Applicable

HULL HU9 3DY

Details of Officers of the Company

Company Secretary:

Name: KAREN HOOKEM

Address:

112 TELFORD STREET

HOLDERMESS ROAD

HULL

EAST YORKSHIRE HU9 3DY

Director 1:

Date of Birth:

Nationality:

Name: MICHAEL HOOKEM

09/10/1953

Address:

112 TELFORD STREET HOLDERMESS ROAD

HULL

BRITISH

HULL

Occupation: **JOINER**

EAST YORKSHIRE HU9 3DY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/01/2007

Name: K HOOKEM

Address: 112 TELFORD STREET

HOLDERNESS ROAD HULL HU9 3DY

Shareholding 2:

50 ORDINARY Shares held as at 09/01/2007

Name: M HOOKEM

Address: 112 TELFORD STREET

HOLDERNESS ROAD HULL HU9 3DY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/04/2007 Authenticated: Yes (E/W)