

### **Annual Return**

Company Name:

PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED

Company Number:

04200933

Received for filing in Electronic Format on the: 25/04/2005

Company Details

Period Ending: 18/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

OTHER BUSINESS ACTIVITIES 7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

**UNITED HOUSE** At Registered Office

Not Applicable

**GOLDSEL ROAD SWANLEY KENT BR8 8EX** 

# Details of Officers of the Company

Company Secretary:

Address: Name: **ELAINE ANNE DRIVER** 265 KENT HOUSE ROAD

> **BECKENHAM** KENT BR3 1JO

Director 1:

Address: Name: **JEFFREY WILLIAM ADAMS** LITTLE SCORDS

Date of Birth: 10/07/1951 SCORDS LANE TOYS HILL

Nationality: **BRITISH** WESTERHAM

Occupation: **COMPANY DIRECTOR** KENT TN16 1QE \_\_\_\_\_

Director 2:

Name: ANDREW SIMON Address: DERING SAINT MARY

MICKLEBURGH STATION ROAD, PLUCKLEY

*Date of Birth:* **25/01/1961 ASHFORD** 

Nationality: BRITISH KENT TN27 0RP
Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/04/2005

1 Disposed of in period on 04/01/2005

Name: UNITED HOUSE LTD

Address: UNITED HOUSE

**GOLDSEL ROAD** 

**SWANLEY** 

KENT BR8 8EX

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Shareholding 2:

0 ORDINARY Shares held as at 18/04/2005

1 Disposed of in period on 05/01/2005

Name: UNITED HOUSE GROUP LIMITED

Address: UNITED HOUSE

GOLDSEL ROAD

SWANLEY

**KENT** 

UK BR8 8EX

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Shareholding 3:

0 ORDINARY Shares held as at 18/04/2005

1 Disposed of in period on 05/01/2005

Name: UHG LIMITED

Address: UNITED HOUSE

**GOLDSEL ROAD** 

SWANLEY KENT

UK BR8 8EX

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Shareholding 4:

1 ORDINARY Shares held as at 18/04/2005

Name: UNITED HOUSE SOLUTIONS LIMITED

Address: UNITED HOUSE

**GOLDSEL ROAD** 

SWANLEY KENT

UK BR8 8EX

## Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ISSUED CAPITAL** 

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN

SHAREHOLDER LIST

with 1 ORDINARY on 04/01/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN

SHAREHOLDER LIST

with 1 ORDINARY on 05/01/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN

SHAREHOLDER LIST

with 1 ORDINARY on 05/01/2005

NEW SHAREHOLDER: with 0 ORDINARY on 04/01/2005 NEW SHAREHOLDER: with 0 ORDINARY on 05/01/2005 NEW SHAREHOLDER: with 1 ORDINARY on 05/01/2005

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/04/2005 Authenticated: Yes (E/W)