



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **PERKINS SERVICES (FERNDOWN) LIMITED**

Company Number: **04361377**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**FERNDOWN INDUSTRIAL
ESTATE 42 COBHAM
ROAD
FERNDOWN
DORSET
ENGLAND
BH21 7QG**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD DANNY GARDNER** *Address:* **KINWOOD 18 WOODLAND WALK
FERNDOWN
DORSET
ENGLAND
BH22 9LP**

Director 1 :

Name: **EDWARD DANNY GARDNER** *Address:* **KINWOOD 18 WOODLAND WALK
FERNDOWN
DORSET
ENGLAND
BH22 9LP**

Date of Birth: **19/09/1946** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GARY TIMOTHY GARDNER** *Address:* **8 GREENWOOD AVENUE
FERNDOWN
DORSET
ENGLAND
BH22 9LE**

Date of Birth: **06/02/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **KEVIN JOHN PICKERING** *Address:* **MEADOW VIEW KERRY GARDENS
SANDLEHEATH
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 1PA**

Date of Birth: **11/09/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **TERENCE JAMES PUGH** *Address:* **11 FAIRMEAD WAY
TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 7JH**

Date of Birth: **03/11/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **BRAMLEY JAMES SPARKS** *Address:* **46B HIGH STREET
PUDDLETOWN
DORSET
ENGLAND
DT2 8RY**

Date of Birth: **17/10/1959** *Nationality:* **British** *Occupation:* **COMPANY 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	68750	GBP68750.00
<i>TOTALS</i>		
	68750	GBP68750.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39050 ORDINARY Shares held as at 28/01/2009

Name: **EDWARD DANNY GARDNER**

Address:

Shareholding 2:

9900 ORDINARY Shares held as at 28/01/2009

Name: **GARY TIMOTHY GARDNER**

Address:

Shareholding 3:

9900 ORDINARY Shares held as at 28/01/2009

Name:

KEVIN JOHN PICKERING

Address:

Shareholding 4:

5500 ORDINARY Shares held as at 28/01/2009

Name:

TERENCE JAMES PUGH

Address:

Shareholding 5:

4400 ORDINARY Shares held as at 28/01/2009

Name:

BRAMLEY JAMES SPARKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**