

363a (ef)

Annual Return



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Company Name: PINEAPPLE BOOKS LIMITED

Company Number: 04514044

Company Details

Period Ending: 19/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2211 9231

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

37 WOLLATON ROAD BEESTON NOTTINGHAM NG9 2NG

Details of Officers of the Company

Company Secretary 1: Address: 246 NOTTINGHAM ROAD Name: CAROLYN SUSAN JOVANOVIC **BURTON JOYCE NOTTINGHAM NG14 5BD** Director 1: Name: ROBERT JOVANOVIC Address: 246 NOTTINGHAM ROAD **BURTON JOYCE NOTTINGHAM NOTTINGHAMSHIRE NG14 5BD** Occupation: Nationality: Date of Birth: 18/08/1969 **BRITISH PUBLISHER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

TOTALS

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2008

Name:

ROBERT JOVANOVIC

Address:

246 NOTTINGHAM ROAD

BURTON JOYCE

NOTTINGHAM NG14 5BD

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **04/09/2008**