



Companies House

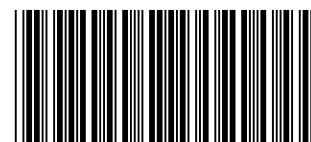
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Annual Return

Company Name: **PJG MM LIMITED**

Company Number: **04663017**



X650O2WU

Received for filing in Electronic Format on the: **18/02/2005**

Company Details

Made Up Date: **11/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**PALATINE HOUSE
MATFORD COURT
EXETER
DEVON
EX2 8NL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT
MAMHEAD
EXETER
DEVON EX6 8HX**

Director 1:

Name: **MR ANDREW PHILIP
CUTLER**

Address: **THE RETREAT
WIGGATON
OTTERY ST MARY
DEVON EX11 1PU**

Date of Birth: **20/06/1947**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

<i>Name:</i>	PAUL JAMES GOODES	<i>Address:</i>	MAMHEAD COURT
<i>Date of Birth:</i>	24/09/1965		MAMHEAD
<i>Nationality:</i>	BRITISH		EXETER
<i>Occupation:</i>	ACCOUNTANT		DEVON EX6 8HX

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2005

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT
MAMHEAD COURT
MAMHEAD
EXETER
DEVON
UK EX6 8HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2005** *Authenticated:* **Yes (E/W)**