



Companies House
— for the record —

363a_(ef)

Annual Return



XPXHZ7AG

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **PJG MM LIMITED**

Company Number: **04663017**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **PAUL JAMES GOODES**

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

Date of Birth: **24/09/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name: **PAUL JAMES GOODES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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