



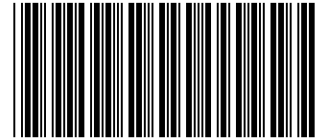
Companies House
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Annual Return

Company Name: **PELFORTH DEVELOPMENTS LIMITED**

Company Number: **04694931**



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Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **12/03/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE WILLOWS 51 THE STRAND
ATTENBOROUGH
NOTTINGHAMSHIRE
NG9 6AU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS HELEN ELIZABETH MABER**

Address: **THE WILLOWS
51 THE STRAND
ATTENBOROUGH
NOTTINGHAMSHIRE NG9 6AU**

Director 1:

Name: **ROBERT MACLEAN EATON**
Date of Birth: **18/11/1956**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **YEW TREE COTTAGE MAIN
ROAD
PLUMTREE
NOTTINGHAM NG12 5NB**

Director 2:

Name: **MR PHILIP JOHN GILES** *Address:* **REGENCY HOUSE**
Date of Birth: **21/07/1951** **2 THE ROPEWALK**
Nationality: **BRITISH** **NOTTINGHAM NG1 5DT**
Occupation: **SURVEYOR**

Director 3:

Name: **COLIN JOHN MABER** *Address:* **THE WILLOWS**
Date of Birth: **28/11/1955** **51 THE STRAND**
Nationality: **BRITISH** **ATTENBOROUGH**
Occupation: **ARCHITECT** **NOTTINGHAMSHIRE NG9 6AU**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2006

Name: **ROBERT MCLEAN EATON**

Address: **YEW TREE COTTAGE**
MAIN ROAD PLUMTREE
NOTTINGHAM NG12 5NB

Shareholding 2:

100 ORDINARY Shares held as at 12/03/2006

Name: **PHILIP JOHN GILES**

Address: **REGENCY HOUSE**
2 THE ROPEWALK
NOTTINGHAM NG1 5DT

Shareholding 3:

0 ORDINARY Shares held as at 12/03/2006

100 Disposed of in period on 03/11/2005

Name: **DAVID WILLIAMS NOMINEE**

Address: **14 QUEEN STREET
ILKESTON
NOTTINGHAM DE7 5GT**

Shareholding 4:

100 ORDINARY Shares held as at 12/03/2006

Name: **COLIN MABER**

Address: **51 THE STRAND
ATTENBOROUGH, BEESTON
NOTTINGHAM
UNITED KINGDOM NG9 6AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**