



Companies House
— for the record —

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Annual Return



XEBU19YO

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **PACINOS TRUSTEES LIMITED**

Company Number: **04712521**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HASLERS OLD STATION
ROAD
LOUGHTON
ESSEX
IG10 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CAMPBELL**

Address: **8 THE HIGHLANDS
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7NT**

Director 1 :

Name: **MARTIN JOHN ANDERSON**

Address: **GREENACRE OFF WORMLEY HIGH
ROAD
WORMLEY
HERTFORDSHIRE
EN10 6JN**

Date of Birth: **05/05/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JOHN HINDS**

Address: **377 AUREOLE WALK
STUDLANDS PARK
NEWMARKET
SUFFOLK
CB8 7AZ**

Date of Birth: **15/12/1965**

Nationality: **BRITISH**

Occupation: **BAR MANAGER**

Director 3 :

Name: **TERENCE MICHAEL LAKE** Address: **HILLCREST THE HIGHLANDS
WINDMILL HILL, EXNING
NEWMARKET
SUFFOLK
CB8 7NT**

Date of Birth: **05/06/1953** Nationality: **BRITISH** Occupation: **PLUMBER**

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 26/03/2009 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 26/03/2009

Name: **PACINO S STEAK & WINE BAR LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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