



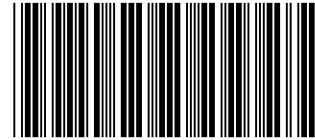
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PUNCH CENTRUM LOAN COMPANY LIMITED**

Company Number: **04772974**



Received for filing in Electronic Format on the: **22/05/2006**

XIGU3FMT

Company Details

Period Ending: **21/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**JUBILEE HOUSE
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
DE14 2WF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN CLARE RUDD**

Address: **23 WHITEHOUSE DRIVE
LICHFIELD
STAFFORDSHIRE WS13 8FE**

Director 1:

Name: **ROBERT JAMES
MCDONALD**

Address: **46 WENTWORTH DRIVE
LICHFIELD
STAFFORDSHIRE WS13 9HN**

Date of Birth: **05/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD**
Date of Birth: **27/05/1960** **TATENHILL**
Nationality: **BRITISH** **BURTON UPON TRENT**
Occupation: **DIRECTOR** **STAFFORDSHIRE DE13 9SJ**

Director 3:

Name: **GILES ALEXANDER** *Address:* **CHARLTON MANOR**
THORLEY **ASHLEY ROAD**
Date of Birth: **29/06/1967** **CHARLTON KINGS**
Nationality: **BRITISH** **CHELTENHAM**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL52 6NS**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/05/2006

Name: **PUNCH CENTRUM INTERMEDIATE HOLDING COMPANY LIMITED**

Address: **JUBILEE HOUSE**
SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE DE14 2WF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**