



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **PINEWOOD INVESTMENTS LIMITED**

Company Number: **05196734**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK BETHOM**

Address: **1 SHERBOURNE LODGE
211 LOWER RICHMOND RD
LONDON
SW15 1HJ**

Director 1 :

Name: **DEREK BETHOM**

Address: **1 SHERBOURNE LODGE
211 LOWER RICHMOND RD
LONDON
SW15 1HJ**

Date of Birth:

07/03/1968

Nationality:

British

Occupation:

MANAGEMENT

Director 2 :

Name: **ANDREW CHARLES DAVID
KNOX**

Address: **30A EGERTON ROAD
LONDON
SW3 2DB**

Date of Birth:

14/04/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	400	GBP4000
<i>TOTALS</i>	400	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 04/08/2008

Name: **ANDREW CHARLES DAVID KNOX**
Address: **30A EGERTON GARDENS
LONDON
SW3 2DB**

Shareholding 2:

100 ORDINARY Shares held as at 04/08/2008

Name: **DEREK BETHOM**
Address: **1 SHERBOURNE LODGE
211 LOWER RICHMOND RD
LONDON
SW15 1HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2008**

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