



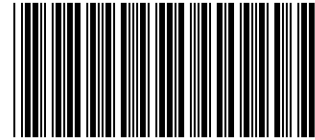
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Annual Return

Company Name: **PENSIONDCISIONS LIMITED**

Company Number: **05527240**



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Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **03/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**DIXON HOUSE
77-97 HARPUR STREET
BEDFORD
BEDFORDSHIRE
MK40 2SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BORNEO LINNELLS COMPANY
SECRETARIES LIMITED**

Address: **DIXON HOUSE
77-79 HARPUR STREET
BEDFORD
BEDFORDSHIRE MK40 2SY**

Director 1:

Name: **GRAHAM JOHN MANNION**
Date of Birth: **15/04/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FLAT 2 3 REDCLIFFE SQUARE
LONDON SW10 9LA**

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	900	GBP900
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 03/08/2006

Name: **GRAHAM JOHN MANNION**

Address: **FLAT 2 REDCLIFFE SQUARE
LONDON SW10 9LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**