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Annual Return

Company Name:

PARDALE LIMITED

Company Number:

05545020

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Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

2 RICHFIELD PLACE 12 RICHFIELD AVENUE

READING **BERKSHIRE**

RG1 8EQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN JOHN BROOKS** Address:

2A BRIGHTON ROAD

READING

BERKSHIRE RG6 1PS

Director 1:

Name: JOHN BEDE PARKINSON Address:

THE OLD HOUSE

COCK LANE BRADFIELD

SOUTHEND

READING

BERKSHIRE RG7 6HR

Date of Birth:

24/04/1947

BRITISH

Nationality: Occupation:

COMPANY DIRECTOR

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, 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 24/08/2007

Name: JOHN BEDE PARKINSON

Address: THE OLD HOUSE

COCK LANE SOUTHEND READING

UNITED KINGDOM RG7 6HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/09/2007 Authenticated: Yes (E/W)