



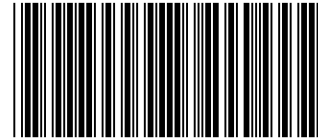
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Companies House
— for the record —

Annual Return

Company Name: PB MAINTENANCE UK LTD

Company Number: 05926385



XP8XMT5B

Received for filing in Electronic Format on the: 21/09/2007

Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5274

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 WELLINGTON CIRCUS
NOTTINGHAM
NOTTS
NG1 5AL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCIS IAN SCOTT

Address: 15 ORPEAN WAY
TOTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 6LE

Director 1:

Name: PAUL CHARLES BOWYER
Date of Birth: 03/08/1963
Nationality: BRITISH
Occupation: ENGINEER

Address: 3 BEATTY ROAD
LEICESTER
LEICESTERSHIRE LE5 4AB

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, 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 06/09/2007

Name: **P C BOWYER**

Address: **3 BEATTY ROAD
SYSTON
LEICESTER
UNITED KINGDOM LE7 1LT**

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2007

Name: **S J BOWYER**

Address: **3 BEATTY ROAD
SYSTON
LEICESTER
UNITED KINGDOM LE7 1LT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**