



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9F9SD21**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **PB MAINTENANCE UK LTD**

*Company Number:* **05926385**

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### *Company Details*

*Period Ending:* **06/09/2009**

*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 PELHAM COURT  
PELHAM ROAD  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1AP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCIS IAN SCOTT**

*Address:* **15 ORPEAN WAY  
TOTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 6LE**

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*Director 1 :*

*Name:* **PAUL CHARLES BOWYER**

*Address:* **3 BEATTY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 4AB**

*Date of Birth:* **03/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009**

*Name:*

**P C BOWYER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/09/2009**

*Name:*

**S J BOWYER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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