



Companies House
— for the record —

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Annual Return



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Company Name: **PB MAINTENANCE UK LTD**

Company Number: **05926385**

Company Details

Period Ending: **06/09/2008**

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**

Director 1 :

Name: **PAUL CHARLES BOWYER**

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

Date of Birth:

03/08/1963

Nationality:

BRITISH

Occupation:

ENGINEER

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name:

P C BOWYER

Address:

**3 BEATTY ROAD
SYSTON
LEICESTER
LE7 1LT**

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name:

S J BOWYER

Address:

**3 BEATTY ROAD
SYSTON
LEICESTER
LE7 1LT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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