



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **PITLANE MARKETING LIMITED**

Company Number: **05998224**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**49 NORTH VIEW
CRESCENT
EPSOM
KT18 5UW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **F & D COMPANY SERVICES
LIMITED**

Address: **UNIT A 5 COLVILLE ROAD ACTON
LONDON
W3 8BL**

Director 1 :

Name: **CHRISTOPHER THOMPSON**

Address: **49 NORTH VIEW CRESCENT
EPSOM
KT18 5UW**

Date of Birth:

31/10/1965

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/11/2008

Name:

CHRISTOPHER THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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