



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKP3FIH

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **PITLANE MARKETING LIMITED**

Company Number: **05998224**

Date of this return: **14/11/2009**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **49 NORTH VIEW CRESCENT
EPSOM
KT18 5UW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **F & D COMPANY SERVICES LIMITED**
Registered or principal address: **5 UNIT A
COLVILLE ROAD ACTON
LONDON
W3 8BL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **03214173**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **THOMPSON**
Former names:
Service Address: **49 NORTH VIEW CRESCENT
EPSOM
KT18 5UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 14/11/2009

Name:

CHRISTOPHER THOMPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.