



*Companies House*  
— for the record —

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

**Annual Return**



**XLM9DASS**

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*Company Name:* **PARKBRISK LIMITED**

*Company Number:* **06032827**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**20 GABLES CLOSE  
CINNAMON BROWN  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

*Register of  
Members Address:*

**20 GABLES CLOSE  
CINNAMON BROWN  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

*Register of Debenture  
Holders Address:*

**20 GABLES CLOSE  
CINNAMON BROWN  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEBBIE ANN DENNETT**      *Address:* **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

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### *Director 1 :*

*Name:* **MR PAUL FRANK DENNETT**      *Address:* **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
WA2 ODR**

*Date of Birth:* **16/06/1959**      *Nationality:* **British**      *Occupation:* **CIVIL ENGINEER**

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### *Director 2 :*

*Name:* **MRS DEBBIE ANN DENNETT**      *Address:* **20 GABLES CLOSE  
CINNAMON BROW  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA2 ODR**

*Date of Birth:* **09/12/1958**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## 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>'A' ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>'B' ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 'B' ORDINARY Shares held as at 19/12/2008**

*Name:* **DEBBIE ANN DENNETT**

*Address:*

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#### *Shareholding 2:*

**1 'A' ORDINARY Shares held as at 19/12/2008**

*Name:* **PAUL FRANK DENNETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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