



Companies House
— for the record —

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Annual Return



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Company Name: **PINEAPPLE DEVELOPMENTS LIMITED**

Company Number: **06039500**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PINEAPPLE BUSINESS
PARK SALWAY ASH
BRIDPORT
DORSET
DT6 5DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH BRIERLEY**

Address: **1 ST STEPHENS COURT
ST STEPHENS ROAD
BOURNEMOUTH
DORSET
BH2 6LA**

Director 1 :

Name: **MR ANDREW PHILLIP DYKE** *Address:* **PINEAPPLE FARM HOUSE
SALWAY ASH
BRIDPORT
DORSET
ENGLAND
DT6 5HZ**

Date of Birth: **12/03/1963** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MRS YVONNE MARY DYKE** *Address:* **PINEAPPLE FARM HOUSE
SALWAY ASH
BRIDPORT
DORSET
ENGLAND
DT6 5HZ**

Date of Birth: **11/01/1963** *Nationality:* **British** *Occupation:* **BUSINESS WOMAN**

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 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 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 02/01/2009

Name: **ANDREW PHILLIP DYKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2009

Name: **YVONNE MARY DYKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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