



Companies House
— for the record —

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Annual Return



XSG397J7

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Company Name: **PIL DM 1 LIMITED**

Company Number: **06061162**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
CONNAUGHT HOUSE
1 MOUNT STREET
LONDON
W1K 3NB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN DEVINE**

Address: **105 NELSON ROAD
SOUTH WIMBLEDON
LONDON
SW19 1HU**

Director 1 :

Name: **JOHN RICHARD TRUSTRAM
EVE** *Address:* **2 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **30/04/1936** *Nationality:* **British** *Occupation:* **DIRECTOR/SURVEYOR**

Director 2 :

Name: **JAMES ALISTAIR SULLIVAN** *Address:* **89 BROADWATER ROAD
LONDON
N17 6EP**

Date of Birth: **20/12/1971** *Nationality:* **British** *Occupation:* **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: **PIL GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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