



Companies House
— for the record —

363a^(ef)

Annual Return



XP67R785

Received for filing in Electronic Format on the: 09/02/2009

Company Name: **PILTOWN SERVICES LIMITED**

Company Number: **06447297**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **CETC (NOMINEES) LIMITED**

Address: **QUADRANT HOUSE, FLOOR 6 17
THOMAS MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Director 1 :

Name: **MR MARTIN DAVID
PAISNER**

Address: **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/09/1943**

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	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/12/2008
1 DISPOSED OF IN PERIOD ON 06/12/2007

Name: **CETC (NOMINEES) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2008

Name: **MARTIN DAVID PAISNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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