



Companies House
— for the record —

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Annual Return



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Company Name: **PUKKA SHOPPING LIMITED**

Company Number: **06448687**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**43-51 QUEENS ROAD
HALIFAX
WEST YORKSHIRE
HX1 3NS**

*Register of
Members Address:*

**KIRK NEWSHOLME 16
BLENHEIM TERRACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS2 9HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN ANDREW PRICE**

Address: **69 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 4NY**

Director 1 :

Name: **DARREN ANDREW PRICE**

Address: **69 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 4NY**

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARETH DAVID PEARSON**

Address: **18 LAVEROCK LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 2NJ**

Date of Birth: **03/01/1973**

Nationality: **British**

Occupation: **SITE MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008
1 DISPOSED OF IN PERIOD ON 10/12/2007

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 10/12/2008
50 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **COLIN STEVENS**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 10/12/2008

Name:

GARETH DAVID PEARSON

Address:

Shareholding 4:

50 ORDINARY Shares held as at 10/12/2008

Name:

DARREN ANDREW PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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