



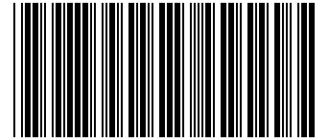
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Companies House
— for the record —

Annual Return

Company Name: PILLING MOTOR GROUP LIMITED

Company Number: 00993353



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Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**LONDON ROAD TWO
WATERS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9AA**

Register of
Members Address:

**GRANT THORNTON HOUSE
202 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
MK9 1LW**

Register of Debenture
Holders Address:

**GRANT THORNTON HOUSE
202 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
MK9 1LW**

Details of Officers of the Company

Company Secretary:

Name: CARL GRAHAM PILLING

Address: 3 CASTILLE GARDENS
KINGS LANGLEY
HERTFORDSHIRE WD4 9PT

Director 1:

Name: CARL GRAHAM PILLING
Date of Birth: 22/12/1945
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 CASTILLE GARDENS
KINGS LANGLEY
HERTFORDSHIRE WD4 9PT

Director 2:

Name: **KEVIN JOHN PILLING** *Address:* **WHELPLEY ASH FARM**
Date of Birth: **08/06/1950** **WHELPLEY HILL**
Nationality: **BRITISH** **CHESHAM**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP5 3RR**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

124150 ORDINARY Shares held as at 31/01/2007

Name: **CARL GRAHAM PILLING**
Address: **3 CASTILLE GARDENS**
KINGS LANGLEY
HERTFORDSHIRE WD4 9PT

Shareholding 2:

125850 ORDINARY Shares held as at 31/01/2007

Name: **KEVIN JOHN PILLING**
Address: **WHELPLEY ASH FARM**
WHELPLEY HILL CHESHAM
BUCKINGHAMSHIRE HP5 3RR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**
