



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCEOJ50N**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **PELLEN BUILDING SERVICES LTD**

*Company Number:* **03464848**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9003**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 TOWN QUAY WHARF  
ABBEY ROAD  
BARKING  
ESSEX  
IG11 7BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH ANTHONY PELLEN**

*Address:* **9 POPLAR ROW  
THEYDON BOIS  
EPPING  
ESSEX  
CM16 7NB**

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*Director 1 :*

*Name:* **KEITH ANTHONY PELLEN**

*Address:* **9 POPLAR ROW  
THEYDON BOIS  
EPPING  
ESSEX  
CM16 7NB**

*Date of Birth:*

**07/08/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 01/11/2008**

*Name:*

**JEAN MARGARET PELLEN**

*Address:*

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*Shareholding 2:*

**80 ORDINARY Shares held as at 01/11/2008**

*Name:*

**KEITH ANTHONY PELLEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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