



*Companies House*  
— for the record —

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

**Annual Return**



**X7CGM0M4**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **DUNNE & PILKINGTON LIMITED**

*Company Number:* **04457352**

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### *Company Details*

*Period Ending:* **10/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**135 TOWNGATE  
LEYLAND  
LANCASHIRE  
PR25 2LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN PILKINGTON**

*Address:* **18 EVERGREEN AVENUE  
LEYLAND  
LANCASHIRE  
PR25 3AW**

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### *Director 1 :*

*Name:* **CATHERINE BERNADETTE  
PILKINGTON**

*Address:* **18 EVERGREEN AVENUE  
LEYLAND  
LANCASHIRE  
PR25 3AW**

*Date of Birth:*

**11/02/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **STEPHEN PILKINGTON**

*Address:* **18 EVERGREEN AVENUE  
LEYLAND  
LANCASHIRE  
PR25 3AW**

*Date of Birth:*

**08/08/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY A Shares held as at 10/06/2008**

*Name:* **STEPHEN PILKINGTON**  
*Address:* **18 EVERGREEN AVENUE**  
**LEYLAND**  
**LANCS**  
**PR25 3AW**

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#### Shareholding 2:

**100 ORDINARY B Shares held as at 10/06/2008**

*Name:* **CATHERINE PILKINGTON**  
*Address:* **18 EVERGREEN AVENUE**  
**LEYLAND**  
**LANCS**  
**PR25 3AW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

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