



Annual Return

Company Name: **PITHMAN'S LIMITED**

Company Number: **09103500**



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Company Name: **PITHMAN'S LIMITED**

Company Number: **09103500**

Date of this return: **26/06/2016**

Sic Codes: **69201**

Company Type: **Private company limited by shares**

Situation of **303 BOXLEY ROAD PENENDEN HEATH MAIDSTONE KENT**

Registered Office: **ME14 2HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**303 BOXLEY ROAD PENENDEN HEATH MAIDSTONE
ENGLAND ME14 2HD**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS HEIDI**
Surname: **PITHMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED
CERTIFIED
ACCOUNTANTS**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **HEIDI PITHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

