



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: PINESHIELDS LIMITED

Company Number: 04149754

Company Details

Period Ending: 29/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

ALBION HOUSE ROPE
WALK OTLEY STREET
SKIPTON
NORTH YORKSHIRE
BD23 1ED

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA HAZEL GREENWAY** Address: **GRANGE FARM BARN
KILDWICK GRANGE KILDWICK
KEIGHLEY
WEST YORKSHIRE
BD20 9AD**

Director 1 :

Name: **FRANK THOMAS
GREENWAY** Address: **GRANGE FARM BARN
KILDWICK GRANGE KILDWICK
KEIGHLEY
WEST YORKSHIRE
BD20 9AD**

Date of Birth: **04/04/1956** Nationality: **BRITISH** Occupation: **MOTOR DEALER**

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 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 29/01/2009**

Name: **F.T. GREENWAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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