



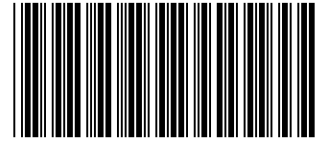
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Companies House
— for the record —

Annual Return

Company Name: POZZONI MANAGEMENT SERVICES LIMITED

Company Number: 01998154



XUUAP18A

Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 21/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**WOODVILLE HOUSE
WOODVILLE ROAD
ALTRINCHAM
MANCHESTER
WA14 2FH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRENDA POZZONI

Address: MOORGARTH HIGH MOORLAND
LODGE
LEGH ROAD
KNUTSFORD
CHESHIRE WA16 8LP

Director 1:

Name: **DAVID JOHN HUGHES** *Address:* **INGLENOOK STRINES
NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3AL**
Date of Birth: **23/07/1957**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 2:

Name: **PETER JAMES POZZONI** *Address:* **MOORGARTH
LEGH ROAD
KNUTSFORD
CHESHIRE WA16 8LP**
Date of Birth: **26/05/1943**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 3:

Name: **DAVID IAN HILLIER** *Address:* **41 WYTHENSHAW ROAD
SALE
CHESHIRE
UNITED KINGDOM M33 2JR**
Date of Birth: **18/04/1974**
Nationality: **BRITISH**
Occupation: **BUILDING SURVEYOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 21/06/2006

Name: **D.J. HUGHES**
Address: **INGLENOOK
STRINES NEW MILLS
HIGH PEAK
DERBYSHIRE SK22 3AL**

Shareholding 2:

25 ORDINARY Shares held as at 21/06/2006

Name: **JANE HUGHES**

Address: **INGLENOOK
OFF STRINES ROAD
STRINES SK22 3AL**

Shareholding 3:

50 ORDINARY Shares held as at 21/06/2006

Name: **P.J. POZZONI**

Address: **MOORGARTH
LEGH ROAD
KNUTSFORD
CHESHIRE WA16 8LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**