



Companies House
— for the record —

363a^(ef)

Annual Return



XKWHS6QI

Received for filing in Electronic Format on the: **22/01/2009**

Company Name: **PETER FAIRFAX LIMITED**

Company Number: **00587405**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7020

7499

*Registered Office
Address:*

**LEVEL 5 9 HATTON
STREET
LONDON
ENGLAND
UNITED KINGDOM
NW8 8PL**

*Register of
Members Address:*

**100A CHALK FARM
ROAD
LONDON
NW1 8EH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR ANDREW JOHN BARNES** *Address:* **19 QUEENS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0JE**

Date of Birth: **18/04/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE
LONDON
ENGLAND
W9 2PT**

Date of Birth: **27/04/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW PENNINGTON
HAVARD HUNTER** *Address:* **ASHLEA HOUSE BULSTRODE WAY
GERRADS CROSS
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL9 7QU**

Date of Birth: **11/12/1963** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

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>
DEFERRED	50000	GBP50000.00
ORDINARY	500	GBP500.00
<i>TOTALS</i>		
	50500	GBP50500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 DEFERRED Shares held as at 09/01/2009

Name: **ARGENT HOLDINGS LIMITED**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 09/01/2009

Name: **ARGENT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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