



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNGB6U8J

Company Name: **Peters Management Consultancy Limited**

Company Number: **02207809**

Date of this return: **02/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O COBBETTS LLP 58 MOSLEY STREET
MANCHESTER
UNITED KINGDOM
M2 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH LEE**

Surname: **CRAWFORD**

Former names:

Service Address: **5808 SILENT SUN PLACE
CLARKSVILLE
MARYLAND
USA
21029**

Company Secretary 2

Type: **Corporate**
Name: **COBBETTS (SECRETARIAL) LIMITED**

Registered or principal address: **C/O COBBETTS LLP 58 MOSLEY STREET
MANCHESTER
UNITED KINGDOM
M2 3HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02787585**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT NEIL**

Surname: **GREENBERG**

Former names:

Service Address: **9 ELI CIRCLE
MORGANVILLE
NEW JERSEY
USA
07751**

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1956** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOUGLAS EDWARD**

Surname: **SHARP**

Former names:

Service Address: **6578 RIVER RUN
COLUMBIA
MARYLAND
USA
21044**

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-02
Name: GENERAL PHYSICS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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