

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PEASMOLD ENTERPRISES LIMITED

Company Number:

02669029

Received for filing in Electronic Format on the: 02/01/2008



Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**5 CROSSBOROUGH GARDENS At Registered Office** 

**CROSSBOROUGH HILL** 

BASINGSTOKE HAMPSHIRE

**RG21 4LB** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR RICHARD FOWKE

Address:

17 BLACKBERRY WAY

BASINGSTOKE HAMPSHIRE

ENGLAND RG24 8SN

Director 1:

Name: JOHN EDWARD PUDDIFOOT

Address:

**4 AUGUSTUS DRIVE** 

Date of Birth:
Nationality:

18/11/1948

BASINGSTOKE

Occupation:

BRITISH ENGINEER HANTS RG23 8HU

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, 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 06/12/2007

Name: JOHN EDWARD PUDDIFOOT

Address: 4 AUGUSTUS DRIVE

BASINGSTOKE HANTS RG23 8HU

\_\_\_\_\_

Shareholding 2:

0 ORDINARY Shares held as at 06/12/2007

50 Disposed of in period on 01/06/2007

Name: MARGARET ANN PUDDIFOOT

Address: 4 AUGUSTUS DRIVE

BASINGSTOKE HANTS RG23 8HU

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)