



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEASMOLD ENTERPRISES LIMITED**

Company Number: **02669029**

Date of this return: **06/12/2011**

SIC codes: **61900**

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

Situation of Registered Office: **5 CROSSBOROUGH GARDENS
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **FOWKE**

Former names:

Service Address: **17 BLACKBERRY WAY
BASINGSTOKE
HAMPSHIRE
RG24 8SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JOHN EDWARD**

Surname: **PUDDIFOOT**

Former names:

Service Address: **4 AUGUSTUS DRIVE
BASINGSTOKE
HANTS
RG23 8HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1948** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD PUDDIFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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