



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV66S2**

*Company Name:* **PEASMOLD ENTERPRISES LIMITED**

*Company Number:* **02669029**

*Date of this return:* **06/12/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **5 CROSSBOROUGH GARDENS  
BASINGSTOKE  
HAMPSHIRE  
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:*                **29 BUTTONS FARM ROAD  
WOLVERHAMPTON  
ENGLAND  
WV4 5LR**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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