



Companies House

**AR01** (ef)

**Annual Return**



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X322RECR

*Company Name:* PERODUA UK LIMITED

*Company Number:* 03020634

*Date of this return:* 10/02/2014

*SIC codes:* 45111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 7 QUEENSGATE HOUSE  
18 COOKHAM ROAD  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 8BD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE SARI TERESA**

*Surname:* **O'MAHONY**

*Former names:*

*Service Address:* **MULBERRY COTTAGE  
36 LOWER COOKHAM ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 8JU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD TERENCE**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **BYEWAY COTTAGE 2 THE BYEWAY  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 4ER**

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

*Date of Birth:*    **02/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANN CHRISETTE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE KINGSWOOD RIDGEMOUNT ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 9RW**

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

*Date of Birth:* **09/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS IN RELATION TO VOTING, DIVIDENDS, CAPITAL.**

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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 10/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PALMER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANN WILSON**

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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.