



Companies House

AR01 (ef)

Annual Return



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X40YOCPS

Company Name: **PERODUA UK LIMITED**

Company Number: **03020634**

Date of this return: **10/02/2015**

SIC codes: **45111**

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

Situation of Registered Office: **SUITE 7 QUEENSGATE HOUSE
18 COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
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**

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)

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

Prescribed particulars

RIGHTS IN RELATION TO VOTING, DIVIDENDS, CAPITAL.

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 10/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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