



Companies House

AR01 (ef)

Annual Return



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Company Name: PELEKAN ADVISORY SERVICES LIMITED

Company Number: 03184714

Date of this return: 11/04/2016

SIC codes: 74209
74909

Company Type: Private company limited by shares

Situation of Registered Office: 175 MANOR ROAD
CHIGWELL
ESSEX
IG7 5QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH EDWIN**

Surname: **CLARKE**

Former names:

Service Address: **17 SLADE END
THEYDON BOIS
EPPING
ESSEX
ENGLAND
CM16 7EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICOLAS STUART SPENCER**

Surname: **SWALLOW**

Former names:

Service Address: **RAMORNIE COTTAGE
LULWORTH COVE
WAREHAM
DORSET
BH20 5RJ**

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

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IN VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICOLAS STUART SPENCER SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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