



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEASE INTERNATIONAL LIMITED**

Company Number: **03197352**

Date of this return: **11/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **61 C/- GOLDSMITH & CO.
61 HIGHGATE HIGH STREET
LONDON
N6 5JX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS DOREEN**

Surname: **CARROLL**

Former names:

Service Address: **2 HITHER GREEN LANE
BORDESLEY
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9BN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BARBARA MICHELLE**
Surname: **PEASE**
Former names:

Service Address: **29 CROSBY HILL ROAD
BUDERIM
QUEENSLAND 4556
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/08/1962** *Nationality:* **AUSTRALIAN**
Occupation: **CEO**

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
<i>Prescribed particulars</i>	NO PARTICULARS		

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 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 11/05/2010

Name: **BARBARA PEASE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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