



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETURION LIMITED**

Company Number: **04064086**

Date of this return: **04/09/2010**

SIC codes: **7222**

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

Situation of Registered Office: **H & M LTD 1-5 ALMA TERRACE
OTLEY STREET
SKIPTON
BD23 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **ELLISON**

Former names:

Service Address: **WOODHEAD FARM
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EU**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON FORDER**

Surname: **ELLISON**

Former names:

Service Address: **WOODHEAD FARM
SIDEGATE LANE LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **HILTON**

Former names:

Service Address: **HUNTERS LODGE
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD22 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **JONES**

Former names:

Service Address: **1 ULLSWATER RISE
WETHERBY
WEST YORKSHIRE
LS22 6YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 100 ORDINARY shares held as at 2010-09-04
Name: PENELOPE ELLISON

Shareholding 2 : 100 ORDINARY shares held as at 2010-09-04
Name: JOHN STUART LAWRENVIK

Shareholding 3 : 120 ORDINARY shares held as at 2010-09-04
Name: ANITA TASKER

Shareholding 4 : 100 ORDINARY shares held as at 2010-09-04
Name: NICHOLAS MARK JONES

Shareholding 5 : 100 ORDINARY shares held as at 2010-09-04
Name: SIMON FORDER ELLISON

Shareholding 6 : 248 ORDINARY shares held as at 2010-09-04
Name: CHARLES HILTON

Shareholding 7 : 120 ORDINARY shares held as at 2010-09-04

Name: ANDREW CLAY

Shareholding 8 : 112 ORDINARY shares held as at 2010-09-04

Name: PATRICK BRENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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