



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER JENSEN LIMITED**

Company Number: **04669475**

Date of this return: **18/02/2014**

SIC codes: **14132**

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

Situation of Registered Office: **STUDIO 1C 18 SHACKLEWELL LANE
LONDON
UNITED KINGDOM
E8 2EZ**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **31 CLASSIC MANSIONS WELL STREET
LONDON
UNITED KINGDOM
E9 7QH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **JENSEN**

Former names:

Service Address: **19C BUCKINGHAM ROAD
DE BEAUVOIR
LONDON
UNITED KINGDOM
N1 4DG**

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

Date of Birth: **24/03/1969** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **31 CLASSIC MANSIONS WELL STREET
LONDON
UNITED KINGDOM
E9 7QH**

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

Date of Birth: **12/06/1978** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 18/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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