



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER JENSEN LIMITED**

Company Number: **04669475**

Date of this return: **18/02/2016**

SIC codes: **14132**

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

Situation of Registered Office: **STUDIO 1C 18 SHACKLEWELL LANE
LONDON
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: **20 PERTH ROAD
LONDON
UNITED KINGDOM
E10 7PB**

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

Date of Birth: ****/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: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES TO RANK PARI-PASSU WITH THE B SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI-PASSU WITH THE A 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 18/02/2016 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 : **70 A ORDINARY shares held as at the date of this return**
Name: **PETER JENSEN**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**
Name: **GERARD 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.