



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

X322OKN2

Company Name: P D REES LIMITED

Company Number: 04671842

Date of this return: 19/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ELSMORE HOUSE, 14A THE GREEN
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA MARGARET**

Surname: **REES**

Former names:

Service Address: **5 GROSVENOR CLOSE
UPPER SAXONDALE
RADCLIFFE ON TRENT
NOTTINGHAMSHIRE
NG12 2NN**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DONALD**

Surname: **REES**

Former names:

Service Address: **5 GROSVENOR CLOSE
UPPER SAXONDALE
RADCLIFFE ON TRENT
NOTTINGHAMSHIRE
NG12 2NN**

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

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STELLA MARGARET**

Surname: **REES**

Former names:

Service Address: **5 GROSVENOR CLOSE
UPPER SAXONDALE
RADCLIFFE ON TRENT
NOTTINGHAMSHIRE
NG12 2NN**

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

Date of Birth: **09/11/1958**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 19/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL DONALD REES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STELLA MARGARET REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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