



Companies House

AR01 (ef)

Annual Return



X3LHK5OZ

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **Pedro Boats (UK) Limited**

Company Number: **05291016**

Date of this return: **18/11/2014**

SIC codes: **46180**

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

Situation of Registered Office: **YARESIDE GARDENS BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5PY**

Officers of the company

Company Secretary 1

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

Surname: **MAYOR**

Former names:

Service Address: **BARN HILL STRUMPSHAW
NORWICH
NORFOLK
ENGLAND
NR13 4NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES CLIVE ROLAND**

Surname: **COLE**

Former names:

Service Address: **YARESIDE GARDENS BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5PY**

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

Date of Birth: **25/04/1946** *Nationality:* **BRITISH**

Occupation: **YACHT BROKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES CLIVE ROLAND COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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