



Companies House
— for the record —

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Annual Return



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Company Name: **PETERLEE SHOPPING CENTRE LIMITED**

Company Number: **05304029**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORACLE HOUSE 55
SOUTH STREET
EPSOM
SURREY
KT18 7PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACY JANE WRIGHT**

Address: **THE WOODLANDS 91 WESTFIELD
ROAD
WOKING
GU22 9PX**

Director 1 :

Name: **DAVID BURKE**

Address: **DAWES GREEN HOUSE TAPNERS
ROAD LEIGH
REIGATE
SURREY
RH2 8NN**

Date of Birth:

01/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **BARRY PORTER**

Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5NY**

Date of Birth:

05/01/1962

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **MR PAUL ANTHONY
SHERWOOD**

Address: **7 KINGSWOOD PLACE
LONDON
SE13 5BU**

Date of Birth: **26/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	490	GBP490
B ORDINARY	510	GBP510
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 B ORDINARY Shares held as at 03/12/2008

Name: **ORACLE INVESTMENT LTD**

Address:

Shareholding 2:

490 A ORDINARY Shares held as at 03/12/2008

Name:

PARKMETRO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**