



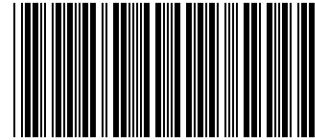
Companies House
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Annual Return

Company Name: **PETER HICKS LTD**

Company Number: **05736618**



Received for filing in Electronic Format on the: **05/04/2007**

XTZJJGV

Company Details

Period Ending: **09/03/2007**

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

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE STUDIO, RUSSELL MILL At Registered Office
LANE
LITTLETON PANEL
DEVIZES
WILTSHIRE
SN10 4ET**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLAS GEORGE BRYAN**

Address: **8 THE BREACH
DEVIZES
WILTSHIRE SN10 5BJ**

Director 1:

Name: **JAMES FRANCIS-JONES**
Date of Birth: **13/09/1965**
Nationality: **BRITISH**
Occupation: **RETAIL**

Address: **GARBALLY
ELSTON, SHREWTON
SALISBURY
WILTSHIRE SP3 4HQ**

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>
ORDINARY	125	GBP125
TOTALS	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/03/2007

Name: **JAMES FRANCIS-JONES**

Address: **GARBALLY
ELSTON, SHREWTON
SALISBURY
WILTSHIRE
UK SP3 4HQ**

Shareholding 2:

12 ORDINARY Shares held as at 09/03/2007

Name: **DAVID FRANCIS HAWKINS**

Address: **WISHMEAD
RUSSELL MILL LANE
LITTLETON PANELL
DEVIZES
WILTSHIRE
UK SN10 4ET**

Shareholding 3:

13 ORDINARY Shares held as at 09/03/2007

Name:

PRUDENCE CLAIRE ELIZABETH HAWKINS

Address:

**WISHMEAD
RUSSELL MILL LANE
LITTLETON PANELL
DEVIZES
WILTSHIRE
UK SN10 4ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**