



Companies House

**AR01** (ef)

**Annual Return**



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**X49FR70Q**

*Company Name:* **PLEASUREBITS LIMITED**

*Company Number:* **05841546**

*Date of this return:* **08/06/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **44 ALCESTER STREET  
BIRMINGHAM  
B12 0PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TANYA**

*Surname:* **OVERINGTON**

*Former names:*

*Service Address:* **15 BUSHWOOD COURT  
BUSHWOOD ROAD  
BIRMINGHAM  
B29 5AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEX**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **44 ALCESTER STREET  
BIRMINGHAM  
WEST MIDLANDS  
B12 0PH**

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

*Date of Birth:*    **19/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JUSTIN**

*Surname:*                                **MOORE**

*Former names:*

*Service Address:*                        **293 STREETBROOK ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1RL**

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

*Date of Birth:*    **21/04/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TANYA**

*Surname:*                **OVERINGTON**

*Former names:*

*Service Address:*        **15 BUSHWOOD COURT BUSHWOOD ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 5AP**

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

*Date of Birth:*    **04/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX MOORE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TANYA OVERINGTON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN MOORE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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