



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **PEANUT BUTTER DESIGN LIMITED**

Company Number: **06071225**

Company Details

Period Ending: **29/01/2008**

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

Principal Business Activities:

SIC codes:

7260 Other computer related activities

*Registered Office
Address:*

**543 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4DR**

*Register of
Members Address:*

**543 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4DR**

*Register of Debenture
Holders Address:*

**543 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW MAYES**

Address: **329 WANSTEAD PARK ROAD
ILFORD
ESSEX
IG1 3TS**

Director 1 :

Name: **MR MATTHEW MAYES**

Address: **329 WANSTEAD PARK ROAD
ILFORD
ESSEX
IG1 3TS**

Date of Birth:

24/02/1972

Nationality:

British

Occupation:

DESIGN

Director 2 :

Name: **MR SAVVAS ANDREW
SAVVA**

Address: **65 CRAWLEY ROAD
LEYTON
LONDON
E10 6RJ**

Date of Birth:

28/06/1975

Nationality:

British

Occupation:

DESIGN

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/01/2008

Name: **MATTHEW MAYES**
Address: **329 WANSTEAD PARK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 3TS**

Shareholding 2:

50 ORDINARY Shares held as at 29/01/2008

Name: **SAVVAS ANDREW SAVVA**
Address: **65 CRAWLEY ROAD
LEYTON
LONDON
UNITED KINGDOM
E10 6RJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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