



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9642Q08

Company Name: **PUKKA SHOPPING LIMITED**

Company Number: **06448687**

Date of this return: **10/12/2010**

SIC codes: **5248**

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

Situation of Registered Office: **43-51 QUEENS ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 3NS**

Officers of the company

Company Secretary 1

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

Surname: **SHARP**

Former names:

Service Address: **SALTERLEA LODGE STAUPS LANE, SHIBDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLEN MICHAEL**

Surname: **GUEST**

Former names:

Service Address: **SALTERLEE LODGE STAUPS LANE
SHIBDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHARP**

Former names:

Service Address: **SALTERLEA LODGE STAUPS LANE, SHIBDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10
50 shares transferred on 2010-03-01

Name: GARETH DAVID PEARSON

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2010-12-10
25 shares transferred on 2010-03-01
25 shares transferred on 2010-03-01

Name: DARREN ANDREW PRICE

Shareholding 3 : 75 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: ALLEN MICHAEL GUEST

Shareholding 4 : 25 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: SHARON ANNE SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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