



Companies House
— for the record —

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Annual Return



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Company Name: **ARTHUR PEAKE & SONS (FUNERAL SERVICE) LIMITED**

Company Number: **06488681**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODLAND FUNERAL
HOME WOODLAND
ROAD
CROESYCEILIOG
CWMBRAN
TORFAEN
NP44 2DU**

Details of Officers of the Company

Company Secretary 1:

Name: **CECELIA JOAN PEAKE**

Address: **25 WOODLAND ROAD
CROESYCEILIOG
CWMBRAN
GWENT
NP44 2DU**

Director 1 :

Name: **DONALD ALFRED PEAKE**

Address: **25 WOODLAND ROAD
CROESYCEILIOG
CWMBRAN
GWENT
NP44 2DU**

Date of Birth: **29/02/1948**

Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name:

DONALD ALFRED PEAKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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