



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERMANENCE LIMITED**

*Company Number:* **06760006**

*Date of this return:* **27/11/2012**

*SIC codes:* **70229**  
**85600**

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

*Situation of Registered Office:* **C/O PERMANENCE LIMITED**  
**BURLEIGH HOUSE EVESHAM ROAD**  
**CHAPEL OAK SALFORD PRIORS**  
**EVESHAM**  
**WORCESTERSHIRE**  
**ENGLAND**  
**WR11 8SP**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **FREEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR ROY**

Surname: **KISHOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU AND EACH SHARE IS ENTITLED TO ONE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56</b>
		<i>Total aggregate nominal value</i>	<b>56</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROY KISHOR**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **FIONA KISHOR**

## *Authorisation*

*Authenticated*

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

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