



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **PERMANENCE LIMITED**

Company Number: **06760006**

Date of this return: **27/11/2013**

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 ***I***

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **KISHOR**

Former names:

Service Address: **BURLEIGH HOUSE EVESHAM ROAD
CHAPEL OAK SALFORD PRIORS
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 8SP**

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

Date of Birth: **18/04/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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.