



Companies House
— for the record —

AR01 (ef)

Annual Return



XWECBGU4

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Company Name: **PERMANENCE LIMITED**

Company Number: **06760006**

Date of this return: **27/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **SILLIGROVE FARM FAR FOREST
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 8NT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROY**

Surname: **KISHOR**

Former names:

Service Address: **STRAWBERRY BARN
ASHORNE
WARWICKSHIRE
UNITED KINGDOM
CV35 9DU**

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>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 27/11/2009 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:

55 ORDINARY GBP1 SHARES Shares held as at 27/11/2009

Name:

ROY KISHOR

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 27/11/2009

Name:

FIONA KISHOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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