

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the: 23/09/2013

Company Number: 07005653

*Date of this return:* **01/09/2013** 

*SIC codes:* **69109** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

2ND FLOOR MARLIN 459 LONDON ROAD

PROBATE PREPAYMENT LIMITED

**CAMBERLEY** 

**SURREY** 

UNITED KINGDOM

**GU15 3JA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT WILLIAM

Surname: SENDALL

Former names:

Service Address: EASTFIELD FARM

CHAWTON HAMPSHIRE GU34 3HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	rulars	• •	
FULL VOTING RIG	HTS		

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: ROBERT WILLIAM SENDALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-11-07

Name: ADAM JOHN WALKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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