



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANNUITY PEOPLE LIMITED**

Company Number: **07370454**

Date of this return: **09/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **KINGS COURT 91-93 HIGH STREET
CAMBERLEY
SURREY
ENGLAND
GU15 3RN**

Officers of the company

Company Director **1**

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

Surname: **THOMAS**

Former names:

Service Address: **7 RECTORY CLOSE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-09-10

Name: **MALCOLM THOMAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **JEREMY MARTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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