



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Peakcrown Limited**

Company Number: **01950579**

Date of this return: **14/12/2012**

SIC codes: **47210**
62090

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

Situation of Registered Office: **31 FAIRHAVEN ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NANTAWAN**

Surname: **JOHNSON**

Former names:

Service Address: **31 FAIRHAVEN ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7TF**

Company Director **1**

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

Surname: **JOHNSON**

Former names:

Service Address: **31 FAIRHAVEN ROAD
ANSTEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7TF**

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

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **46 ORDINARY shares held as at the date of this return**
Name: **NANTAWAN JOHNSON**

Shareholding 2 : **99954 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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