



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

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Company Name: **NOBLE & PEACOCK LIMITED**

Company Number: **05071659**

Date of this return: **12/03/2011**

SIC codes: **5231**

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

Situation of Registered Office: **8 SEFTON ROAD
BOLTON
BL1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOODS**

Former names:

Service Address: **8 SEFTON ROAD
BOLTON
LANCASHIRE
BL1 6HT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEBORAH ANNE**

Surname: **PEACOCK**

Former names:

Service Address: **THE NOOK 8 SEFTON ROAD
BOLTON
LANCASHIRE
BL1 6HT**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SOLE DIRECTOR WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **2 ORDINARY shares held as at 2011-03-12**
Name: **DEBORAH ANNE PEACOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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