



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **PEKIN CONSULTING (U.K.) LIMITED**

Company Number: **05081081**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**27 OLD GLOUCESTER
STREET
LONDON
WC1N 3XX**

*Register of
Members Address:*

**15 MAGDALEN
AVENUE, BEAR FLAT
BATH
BA2 4QB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAYA & ASSOCIATES
LIMITED**

Address: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX**

Director 1 :

Name: **SMALL FIRMS DIRECT
SERVICES LIMITED**

Address: **4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2009

Name:

REGISTERED SHARE NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2009

Name:

BEDFORD NOMINEES UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**