



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER REINECK ASSOCIATES LIMITED**

Company Number: **05351354**

Date of this return: **03/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **77 BEECH GROVE
YORK
NORTH YORKSHIRE
YO26 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ROSALIND**

Surname: **KHAN**

Former names:

Service Address: **77 BEECH GROVE
YORK
NORTH YORKSHIRE
YO26 5JY**

Company Director **1**

Type: **Person**

Full forename(s): **PETER STEPHENSON**

Surname: **REINECK**

Former names:

Service Address: **77 BEECH GROVE
YORK
NORTH YORKSHIRE
YO26 5JY**

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

Date of Birth: **19/08/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) AS FAR AS VOTING RIGHTS, THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) AS FAR AS ANY RIGHTS IN RESPECT OF DIVIDENDS, SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) AS FAR AS ANY RIGHTS IN RESPECT OF CAPITAL, SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AT THE AMOUNT PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 1 ORDINARY shares held as at 2011-02-03
Name: PETER STEPHENSON REINECK

Authorisation

Authenticated

This form was authorised by one of the following:

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