



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL86AR41

Company Name: **PERCODE LIMITED**

Company Number: **06061149**

Date of this return: **22/01/2011**

SIC codes: **7221**
7222

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

Situation of Registered Office: **4 CALDER COURT SHOREBURY POINT, AMY JOHNSON WAY**
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 2RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIA**

Surname: **SARSALARI**

Former names:

Service Address: **4 CALDER COURT SHOREBURY POINT
AMY JOHNSON WAY
BLACKPOOL
LANCASHIRE
FY4 2RH**

Company Director **1**

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

Surname: **GEMMEL**

Former names:

Service Address: **4 CALDER COURT SHOREBURY POINT, AMY JOHNSON WAY
BLACKPOOL
LANCASHIRE
AUSTRALIA
FY4 2RH**

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

Date of Birth: **04/02/1971** *Nationality:* **GERMAN**
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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING - 1 SHARE = 1 VOTE | | | |

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 22/01/2011 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 : 100 ORDINARY shares held as at 2011-01-22
Name: MARTIN GEMMEL

Authorisation

Authenticated

This form was authorised by one of the following:

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