



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEEL ENGINEERING LIMITED**

Company Number: **06714293**

Date of this return: **21/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **HILLMAN**

Former names:

Service Address: **46 ENNERSDALE ROAD
LONDON
SE13 6JB**

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

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KHAN**

Former names:

Service Address: **22 BLENHEIM ROAD
BICKLEY
KENT
BR1 2HA**

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

Date of Birth: **29/06/1982** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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 £1 SHARES			

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 21/09/2015 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 : **55 OTHER shares held as at the date of this return**
Name: **GARY HILLMAN**

Shareholding 2 : **35 OTHER shares held as at the date of this return**
Name: **FAIZAL KHAN**

Shareholding 3 : **10 OTHER shares held as at the date of this return**
Name: **JAMES CAAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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