



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13CWKNS

Received for filing in Electronic Format on the: **24/02/2012**

---

*Company Name:* **PRICELOVER LIMITED**

*Company Number:* **06800462**

*Date of this return:* **23/01/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 4C EDEN PLACE (OFF OUTGANG LANE)  
DINNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S25 3QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN LAWRENCE**

*Surname:* **KAY**

*Former names:*

*Service Address:* **5 SANDRINGHAM PLACE  
LODGE MOOR  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MICHAEL**

*Surname:*                **CUSACK**

*Former names:*

*Service Address:*        **BROADWAY  
SITWELL GROVE MORGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3AY**

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

*Date of Birth:*    **27/08/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY NEIL**

*Surname:* **LEAKE**

*Former names:*

*Service Address:* **11 MAGELLAN DRIVE  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **NAYLOR**

*Former names:*

*Service Address:*            **FRESHFIELDS  
CARLTON ROAD  
WORKSOP  
NOTTINGHAMSHIRE  
S81 8BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1970**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL NAYLOR**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CUSACK**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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