



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER MALCOLM LTD**

Company Number: **07412632**

Date of this return: **19/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **1210 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2UA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **SWADLING**

Former names:

Service Address: **140 KINGSWOOD CHASE
LEIGH ON SEA
ESSEX
SS9 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **SWADLING**

Former names:

Service Address: **140 KINGSWOOD CHASE
LEIGH ON SEA
ESSEX
SS9 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MALCOLM SWADLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE SWADLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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