

AR01 (ef)

Annual Return



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Company Name: PETER R TREW LIMITED

Company Number: 07992734

Date of this return: 15/03/2013

SIC codes: **43310**

Company Type: Private company limited by shares

Situation of Registered

Office:

WEST VIEW HOUSE CHURCH ROAD

WICKHAM ST PAUL'S

HALSTEAD

ESSEX

UNITED KINGDOM

C09 2PN

Officers of the company

| Company Director | I |
|---|----------------------------------|
| Type: Full forename(s): | Person MRS BEVERLEY |
| | |
| Surname: | TREW |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 10/07/1970 Occupation: FULL TIME | Nationality: BRITISH E CARER |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | MR PETER |
| Surname: | TREW |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 04/12/1972 | Nationality: BRITISH |
| Occupation: BUILDER | |

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|---|
| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-04-01

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER TREW

Authorisation

Authenticated

This form was authorised by one of the following:

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