



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/11/2008

Company Name: **1 ST. PETERS WAY LIMITED**

Company Number: **01296962**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
DERBYSHIRE
NG10 1HP**

*Register of
Members Address:*

**16 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 1HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **LINDA ANNE BUNI**

Address: **14 PHEASANT FIELD DRIVE
SPONDON
DERBY
DERBYSHIRE
DE21 7LR**

Date of Birth:

07/05/1962

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 2 :

Name: **ROBERT JAMES GOULD**

Address: **18 NORMANTON LANE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 6GP**

Date of Birth:

20/08/1962

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Director 3 :

Name: **NICOLA MARIA
WEATHERBURN**

Address: **81 SHERWIN STREET
DERBY
DERBYSHIRE
DE22 1GP**

Date of Birth:

11/11/1966

Nationality:

BRITISH

Occupation:

HAIRDRESSER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/11/2008

Name: **KEITH HALL FRANCHISING LIMITED**

Address:

Shareholding 2:

1666 ORDINARY Shares held as at 21/11/2008

Name: **LINDA ANNE BUNI**

Address:

Shareholding 3:

1666 ORDINARY Shares held as at 21/11/2008

Name:

ROBERT JAMES GOULD

Address:

Shareholding 4:

1666 ORDINARY Shares held as at 21/11/2008

Name:

NICOLA MARIA WEATHERBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**