



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567E7QW

Company Name: **PERRANEADS LIMITED**

Company Number: **01491432**

Date of this return: **30/04/2016**

SIC codes: **96010**

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

Situation of Registered Office: **102 LEE HIGH ROAD
LONDON
SE13 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES WOOD**

Surname: **PUTT**

Former names:

Service Address: **36 SUCCOMBS PLACE
WARLINGHAM
SURREY
CR6 9JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CHARLES WOOD**

Surname: **PUTT**

Former names:

Service Address: **36 SUCCOMBS PLACE
WARLINGHAM
SURREY
CR6 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1940** *Nationality:* **BRITISH**

Occupation: **LAUNDERETTE OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **PUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **YDM LAUNDERETTES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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