

AR01 (ef)

Annual Return



X2LONWAQ

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Company Name:

PERSONAL DEVELOPMENT ASSOCIATES LIMITED

Company Number:

01995545

Date of this return:

22/10/2013

SIC codes:

99999

Company Type:

Private company limited by shares

107-109 LEWISHAM HIGH STREET

Situation of Registered

LONDON

Office:

SE13 6AZ

Officers of the company

| Company Secretary Type: | Person |
|----------------------------|--------------------|
| Full forename(s): Surname: | MS SANDRA DALEY |
| Former names: | |
| Service Address: | 47B FERNTOWER ROAD |
| | LONDON N5 2JE |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR STEPHEN EVANS

Surname: TAVERNIER

Former names:

Service Address: 7 EXBURY HOUSE

LILINGTON GARDENS PIMLICO

LONDON SW1V 2QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|--|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 2 0 0 |
| Prescribed particulars ONE SHARE PER VOTE. | | · · · · · · · · · · · · · · · · · · · | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: STEVE TAVERNIER

Authorisation

Authenticated

This form was authorised by one of the following:

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