



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER EVANS CONTRACT INTERIORS LIMITED**

Company Number: **02679700**

Date of this return: **16/01/2015**

SIC codes: **43330**
43341

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

Situation of Registered Office: **DOMELLE HOUSE UNIT 1A
PALMERSVALE BUSINESS CENTRE
PALMERSTON ROAD BARRY
VALE OF GLAMORGAN
CF63 2XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE BETTINA**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/04/1970** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEANETTE BETTINA**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **11/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER AELWYN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **09/04/1941**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS BRETT**

Surname: **HEALINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE HOLDERS OF "A" ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "A" ORDINARY SHARES AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE "A" ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. B) THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : 1000 ORDINARY A shares held as at the date of this return
Name: PEGROUP 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.