



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2010**

X9GHIKTY

Company Name: **S.I. PERIPHERAL SOLUTIONS LIMITED**

Company Number: **02930699**

Date of this return: **19/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 4 139 Highbury New Park
LONDON
N5 2LJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JULIE MAY**
Surname: **HOLNESS**
Former names:
Service Address: **FLAT 4 139 Highbury New Park**
 LONDON
 N5 2LJ

Company Director *1*

Type: **Person**
Full forename(s): **JANE ESTHER**
Surname: **HAMMERTON**
Former names:
Service Address: **40 Homefield Road**
 Worthing
 West Sussex
 BN11 2HZ

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

Date of Birth: **22/04/1953** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JEFFREY**
Surname: **HAMMERTON**
Former names:
Service Address: **40 HOMEFIELD ROAD**
 WORTHING
 WEST SUSSEX
 BN11 2HZ

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

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **JULIE MAY**
Surname: **HOLNESS**
Former names:
Service Address: **FLAT 4 139 Highbury New Park**
 LONDON
 N5 2LJ

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

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **DIR OF STUDIES PROPERTY**
 MAN

Company Director **4**

Type: **Person**

Full forename(s): **MISS LEE MERRYL**

Surname: **NEW**

Former names:

Service Address: **2B SUSSEX HEIGHTS
SAINT MARGARETS PLACE
BRIGHTON
BN1 2FQ**

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

Date of Birth: **31/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/05/2010

Name: **GEORGINA FRANCES FONNY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name: **HAZEL PAULINE LUCK**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/05/2010

Name: **JULIE HOLNESS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/05/2010

Name: **PETER HAMMERTON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/05/2010

Name: **PETER JEFFREY HAMMERTON**

Address:

Name: **JANE ESTHER HAMMERTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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