



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02930699**

Date of this return: **19/05/2014**

SIC codes: **98000**

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**

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

Prescribed particulars

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 19/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA FRANCES FONI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MICHAEL PARKER

Name: NICOLA JANE ANDREWS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIE HOLNESS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER HAMMERTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LUKE ALEXANDER CASSERLY

Name: MAUDIE BEE GUNZI

Authorisation

Authenticated

This form was authorised by one of the following:

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