



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G82QQ**

*Company Name:* **100% PERFORMANCE GUARANTEED LIMITED**

*Company Number:* **03372872**

*Date of this return:* **19/05/2012**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **HOWBURN COTTAGE 14A SOUTHSIDE  
STAMFORDHAM  
NEWCASTLE UPON TYNE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

33 IMPASSE DES IRIS  
LE CHAMPEL  
ST. GERVAIS  
FRANCE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TANIA**

*Surname:* **COTTON**

*Former names:*

*Service Address:* **33 IMPASSE DES IRIS  
LE CHAMPEL  
74170 ST. GERVAIS  
FRANCE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRIAN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **33 IMPASSE DES IRIS  
LE CHAMPEL  
74170 ST. GERVAIS  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **02/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS. NO DIVIDENDS PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN TAYLOR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TANIA COTTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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