



Companies House

AR01 (ef)

Annual Return



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X38CVD29

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

Company Number: **03372872**

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

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**

There are no records kept at the above address

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)

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

Statement of Capital (Totals)

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

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 : **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.