



Companies House
— for the record —

AR01 (ef)

Annual Return



XKBSNKNE

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Company Name: **PRIVATE EQUITY LIMITED**

Company Number: **03380488**

Date of this return: **29/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER
8TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **WILLS**
Former names:
Service Address: **15 KILDARE GARDENS**
 LONDON
 W2 5JS

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM LESLIE**
Surname: **BARNES**
Former names:
Service Address: **104 TRESSILLIAN ROAD**
 BROCKLEY
 LONDON
 SE4 1XX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **WILLS**
Former names:
Service Address: **15 KILDARE GARDENS**
 LONDON
 W2 5JS

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

Date of Birth: **22/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

4667 ORDINARY Shares held as at 29/05/2010

Name: **MALLARD DISCRETIONARY TRUST**

Address:

Shareholding : 2

42000 ORDINARY Shares held as at 29/05/2010

Name:

D.J. WILLS LIFE INTEREST TRUST

Address:

Shareholding : 3

9333 ORDINARY Shares held as at 29/05/2010

Name:

BARNS DISCRETIONARY TRUST

Address:

Shareholding : 4

24000 ORDINARY Shares held as at 29/05/2010

Name:

ALBEMARLE PRIVATE EQUITY PENSION SCHEME

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.