



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERSISTENT OBJECTS LIMITED**

Company Number: **03538717**

Date of this return: **01/04/2014**

SIC codes: **62012**
62020
63110
70229

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

Situation of Registered Office: **128 LILLESHALL ROAD**
MORDEN
SURREY
UNITED KINGDOM
SM4 6DR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **HICKS**

Former names:

Service Address: **128 LILLESHALL ROAD
MORDEN
SURREY
UNITED KINGDOM
SM4 6DR**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY JOHN**

Surname: **ANDREWS**

Former names:

Service Address: **13B ALDERNEY ROAD
LONDON
E1 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1956**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HICKS

Former names:

Service Address: 128 LILLESHALL ROAD
MORDEN
SURREY
UNITED KINGDOM
SM4 6DR

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1960

Nationality: BRITISH

Occupation: SYSTEM DESIGN &
IMPLEMENTATION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ARE ATTACHED TO THE SHARES. THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS. THE SHARES ARE GOVERNED AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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: **ALAN HICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY JOHN ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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