



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **PRICEMINUTE LIMITED**

Company Number: **03603859**

Date of this return: **24/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **37 VESPASIAN AVENUE
SOUTH SHIELDS
TYNE & WEAR
NE33 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **CHARLTON**

Former names:

Service Address: **37 VESPASIAN AVENUE
SOUTH SHIELDS
TYNE & WEAR
NE33 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CHARLTON**

Former names:

Service Address: **37 VESPASIAN AVENUE
SOUTH SHIELDS
TYNE & WEAR
NE33 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1951** *Nationality:* **BRITISH**

Occupation: **WELDING INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY REDEEMABLE VOTING SHARES ENTITLING THE HOLDER TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRENDA CHARLTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CHARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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