



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLEASE HOLD (UK) LIMITED**

Company Number: **03669221**

Date of this return: **17/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **OAKLAND HOUSE
TALBOT ROAD OLD TRAFFORD
MANCHESTER
LANCASHIRE
M16 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BERISFORD**

Former names:

Service Address: **17 DOUGLAS ROAD
WORSLEY
MANCHESTER
LANCASHIRE
M28 2SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRANT LAWRENCE**

Surname: **REED**

Former names:

Service Address: **THATCHED COTTAGE HENBURY LANE
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 6PS**

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

Date of Birth: **29/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	900000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **450000 ORDINARY shares held as at the date of this return**
Name: **GRANT REED**

Shareholding 2 : **450000 ORDINARY shares held as at the date of this return**
Name: **JASON PETER CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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