



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: **17/11/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BOOTH**

Former names:

Service Address: **129 CROSSEFIELD ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5PF**

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>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 17/11/2009 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:

1 ORDINARY Shares held as at 17/11/2009

Name:

GRANT REED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2009

Name:

JASON PETER CLARKE

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.