



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 LIVERPOOL STREET LIMITED**

Company Number: **04000740**

Date of this return: **19/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **60 NEW BROAD STREET
LONDON
EC2M 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HOLLY MARIE**

Surname: **PERRETT**

Former names:

Service Address: **60 NEW BROAD STREET
LONDON
ENGLAND
EC2M 1JJ**

Company Director 1

Type: **Person**
Full forename(s): **MR. KEVIN ALFRED**

Surname: **PERRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1962** Nationality: **BRITISH**
Occupation: **IT MANAGER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 19/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PTS HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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