

AR01 (ef)

Annual Return



09/01/2012 X1079Y

Received for filing in Electronic Format on the:

Company Name: PEDLARS GOLD (EAST ANGLIA) LIMITED

Company Number: 04125980

Date of this return: 15/12/2011

SIC codes: **47190**

Company Type: Private company limited by shares

Situation of Registered

Office:

37A QUEBEC STREET

DEREHAM NORFOLK NR19 2DJ

Officers of the company

Company Secretary	ı
-------------------	---

Type: Person

Full forename(s): JAYNE BELINDA

Surname: MAHONEY

Former names:

Service Address: CHAPEL COTTAGE

54 THE STREET SPORLE

KINGS LYNN NORFOLK PE32 2DR Company Director 1

Type: Person

Full forename(s): MRS CAROL VIVIEN

Surname: BAKER

Former names:

Service Address: NORTHWOLD LODGE LITTLE LONDON ROAD

NORTHWOLD THETFORD NORFOLK

UNITED KINGDOM

IP26 5NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1957 Nationality: BRITISH

Occupation: RETAIL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND FULL ENTITLEMENTS TO DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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: CAROL VIVIEN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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