

363a (ef)

Annual Return



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Company Name: A. PEIRCE LIMITED

Company Number: 04178663

Company Details

Period Ending: 13/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

32 ROSE AVENUE ABINGDON OXFORDSHIRE OX14 1XX

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	EDWARD ALAN	PEIRCE	Address	32 ROSE AVENUE ABINGDON OXON OX14 1XX	
Directoi	r 1 :				
Name:	NICOLA SAMA	NTHA PEIRO	CE Address:	32 ROSE AVENUE ABINGDON OXFORDSHIRE OX14 1XX	
Date of B	Birth: 25/04/1965	Nationality:	BRITISH	Occupation:	ADMINISTRATOR
Directoi	r 2 :				
Name:	EDWARD ALAN	N PEIRCE	Address:	32 ROSE AVENUE ABINGDON	
				OXON OX14 1XX	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/03/2008

Name: EDWARD ALAN PEIRCE

Address: 32 ROSE AVENUE

ABINGDON OXON OX14 1XX

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (E/W)