



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PDQ Estates Ltd**

*Company Number:* **04196056**

*Date of this return:* **06/04/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **THE OLD SCHOOL THE STENNACK  
ST IVES  
CORNWALL  
UNITED KINGDOM  
TR26 1QU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **LYNWOOD HAWKINS ROAD  
PENZANCE  
CORNWALL  
ENGLAND  
TR18 4LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS AMANDA JAYNE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **LYNWOOD HAWKINS ROAD  
PENZANCE  
CORNWALL  
ENGLAND  
TR18 4LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/02/1969** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL RECEPTIONIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* AMANDA JAYNE WOOD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN WOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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