

# **AR01** (ef)

#### **Annual Return**



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Company Name:

PEOPLE AND PLACES WORLDWIDE LIMITED

Company Number:

04201558

Date of this return:

19/04/2016

SIC codes:

79909

Company Type:

Private company limited by shares

FIRST FLOOR 73-75 HIGH STREET

Situation of Registered

STEVENAGE

Office:

HERTFORDSHIRE

SG1 3HR

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person MRS JENNIFER ANNE				
Surname:	GOLDSTONE				
Former names:					
Service Address:	67 LOOM LANE RADLETT HERTFORDSHIRE WD7 8NX				
Company Director	1				
Type: Full forename(s):	Person MRS JENNIFER ANNE				
Surname:	GOLDSTONE				
Former names:					
Service Address recorded	as Company's registered office				
Country/State Usually Re.	sident: UNITED KINGDOM				
Date of Birth: **/11/1948 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR STUART RAYMOND

Surname: ROSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: STUART RAYMOND ROSE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: JENNIFER ANNE GOLDSTONE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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