



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PEOPLEZE LIMITED**

*Company Number:* **04278448**

*Date of this return:* **29/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **15 BRIDGE MEADOW DRIVE  
KNOWLE  
SOLIHULL  
B93 9QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL HOWARD**

*Surname:* **PEACHEY**

*Former names:*

*Service Address:* **15 BRIDGE MEADOW DRIVE  
KNOWLE  
SOLIHULL  
B93 9QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANNE**

*Surname:*                           **PEACHEY**

*Former names:*

*Service Address:*                **15 BRIDGE MEADOW DRIVE**  
   **KNOWLE**  
   **SOLIHULL**  
   **B93 9QG**

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

*Date of Birth:*   **29/04/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HOWARD**

*Surname:* **PEACHEY**

*Former names:*

*Service Address:* **15 BRIDGE MEADOW DRIVE  
KNOWLE  
SOLIHULL  
B93 9QG**

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

*Date of Birth:* **30/10/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

1)VOTING RIGHTS ONE VOTE PER SHARE 2)RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION 3) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); 4) LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AT PAID UP AMOUNT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 550 ORDINARY shares held as at 2011-08-29  
*Name:* MICHAEL HOWARD PEACHEY

*Shareholding 2* : 450 ORDINARY shares held as at 2011-08-29  
*Name:* CAROL ANNE PEACHEY

## *Authorisation*

*Authenticated*

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

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