



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEOPLEZE LIMITED**

Company Number: **04278448**

Date of this return: **29/08/2015**

SIC codes: **70229**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **550 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWARD PEACHEY**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
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.