



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K69Z5M

Company Name: **Peraval Agencies Limited**

Company Number: **04313943**

Date of this return: **31/10/2013**

SIC codes: **46160**

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

Situation of Registered Office: **SUITE 3 WARREN HOUSE
10-20 MAIN ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN PATRICIA**

Surname: **GRANATA**

Former names:

Service Address: **38 SHAKESPEARE ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 9ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SERGIO**

Surname: **GRANATA**

Former names:

Service Address: **38 SHAKESPEARE ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1950** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN PATRICIA**

Surname: **GRANATA**

Former names:

Service Address: **38 SHAKESPEARE ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SERGIO GRANATA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN PATRICIA GRANATA**

Authorisation

Authenticated

This form was authorised by one of the following:

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