



Companies House
— for the record —

363a^(ef)

Annual Return



XXGLOBWQ

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **PEALS LIMITED**

Company Number: **04491053**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**232 SLADEPOOL FARM
ROAD
BIRMINGHAM
WEST MIDLANDS
B14 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY ALEXANDER
BAKER**

Address: **41 PEDMORE LANE
STOURBRIDGE
WEST MIDLANDS
DY9 0SY**

Director 1 :

Name: **ANTHONY ALEXANDER
BAKER**

Address: **41 PEDMORE LANE
STOURBRIDGE
WEST MIDLANDS
DY9 0SY**

Date of Birth: **13/06/1950** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **CHERYL BAKER**

Address: **41 PEDMORE LANE
STOURBRIDGE
WEST MIDLANDS
DY9 0SY**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH** *Occupation:* **BOOK KEEPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 22/07/2009

Name: **C BAKER**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 22/07/2009

Name: **A A BAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**