



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEALS LIMITED**

Company Number: **04491053**

Date of this return: **22/07/2012**

SIC codes: **70229**
70221

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

Situation of Registered Office: **232 SLADEPOOL FARM ROAD**
BIRMINGHAM
WEST MIDLANDS
B14 5EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ALEXANDER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ALEXANDER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **CHERYL**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

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

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

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 22/07/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **C BAKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A A BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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