



Companies House

AR01 (ef)

Annual Return



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X3YKW035

Company Name: **PADA Investments Ltd**

Company Number: **04613635**

Date of this return: **10/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **ST.HELENS HOUSE KING STREET
DERBY
UNITED KINGDOM
DE1 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA JAYNE**

Surname: **WAY**

Former names:

Service Address: **191 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **WAY**

Former names:

Service Address: **191 BELPER LANE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2UJ**

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

Date of Birth: **17/10/1970**

Nationality: **BRITISH**

Occupation: **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

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 10/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD PETER WAY

Authorisation

Authenticated

This form was authorised by one of the following:

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