

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

PETERKIN RPP LIMITED

Company Number:

04885170

Received for filing in Electronic Format on the: 28/09/2006

Company Details

Period Ending: 02/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

15 ALBION TERRACE SEWARDSTONE ROAD **CHINGFORD** 

**E47SB** 

**At Registered Office** Not Applicable

### Details of Officers of the Company

Company Secretary:

**MARGARET YVONNE GREEN** Address: Name: 15 ALBION TERRACE

> SEWARDSTONE ROAD CHINGFORD E4 7SB

Director 1:

Address: Name: **ALEXANDRA PETERKIN** 28 HUNTER ROAD

Date of Birth: 24/10/1958 **ILFORD** 

Nationality: ESSEX IG1 2NW **BRITISH** 

Occupation: CHARTERED ACCOUNTANT

#### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 02/09/2006

Name: MARGARET GREEN

Address: 15 ALBION TERRACE

SEWARDSTONE ROAD CHINGFORD E4 7SB

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Shareholding 2:

80 ORDINARY Shares held as at 02/09/2006

5 Disposed of in period on 15/09/2005

Name: ALEXANDRA JESSIE PETERKIN

Address: 28 HUNTER ROAD

**ILFORD** 

**ESSEX IG1 2NW** 

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Shareholding 3:

15 ORDINARY Shares held as at 02/09/2006

Name: JEAN BRODIE WITHER PETERKIN

Address: 64 MEADOWPARK ROAD

BROOKFIELD BATHGATE WEST LOTHIAN

# Authorisation Authoriser Designation: DIRECTOR Date Authorised: 28/09/2006 Authenticated: Yes (E/W)