



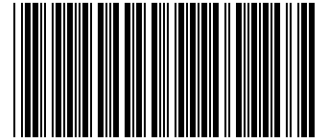
Companies House
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Annual Return

Company Name: **PETERKIN RPP LIMITED**

Company Number: **04885170**



XN15XSVS

Received for filing in Electronic Format on the: **11/09/2007**

Company Details

Period Ending: **02/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**15 ALBION TERRACE
SEWARDSTONE ROAD
CHINGFORD
E4 7SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET YVONNE GREEN**

Address: **15 ALBION TERRACE
SEWARDSTONE ROAD
CHINGFORD E4 7SB**

Director 1:

Name: **ALEXANDRA PETERKIN**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **34 MEADOWPARK ROAD**

BATHGATE

WEST LOTHIAN EH48 2SJ

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, 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 02/09/2007

Name: **MARGARET GREEN**

Address: **15 ALBION TERRACE
SEWARDSTONE ROAD
CHINGFORD E4 7SB**

Shareholding 2:

80 ORDINARY Shares held as at 02/09/2007

Name: **ALEXANDRA JESSIE PETERKIN**

Address: **28 HUNTER ROAD
ILFORD
ESSEX IG1 2NW**

Shareholding 3:

15 ORDINARY Shares held as at 02/09/2007

Name: **JEAN BRODIE WITHER PETERKIN**

Address: **64 MEADOWPARK ROAD
BROOKFIELD
BATHGATE
WEST LoTHIAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**
