



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8UDDCYZ**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **PEACEGAZE LIMITED**

*Company Number:* **04885884**

---

### *Company Details*

*Period Ending:* **03/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**EMERSON HOUSE,  
HEYES LANE ALDERLEY  
EDGE  
CHESHIRE  
SK9 7LF**

*Register of  
Members Address:*

**EMERSON HOUSE,  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CATHERINE  
WEATHERBY**

Address: **EMERSON HOUSE HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

Director 1 :

Name: **PETER EMERSON JONES**

Address: **EMERSON HOUSE HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **18/03/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>		
	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/09/2009**

*Name:*

**PETER EMERSON JONES**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2009**

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