



Companies House
— for the record —

363a^(ef)

Annual Return



XPHKB2VV

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **PEACEGAZE LIMITED**

Company Number: **04885884**

Company Details

Period Ending: **03/09/2008**

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

Director 1 :

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008

Name:

PETER EMERSON JONES

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

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