



Companies House

AR01 (ef)

Annual Return



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Company Name: **54321 LIMITED**

Company Number: **04911560**

Date of this return: **25/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8 BARNWELL
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **WHIGHT**

Former names:

Service Address: **8 BARNWELL
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE8 5PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WHIGHT**

Former names:

Service Address: **8 BARNWELL
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE8 5PH**

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

Date of Birth: **28/02/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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