



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRHEGF6

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **PETER MASTERS LIMITED**

Company Number: **04994996**

Date of this return: **15/12/2009**

SIC codes: **1572**

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

Situation of Registered Office: **183 WATLING STREET WEST
TOWCESTER
NORTHAMPTONSHIRE
NN12 6BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **MASTERS**

Former names:

Service Address: **HORSESHOE COTTAGE
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **MASTERS**

Former names:

Service Address: **HORSESHOE COTTAGE
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **MASTERS**

Former names:

Service Address: **HORSESHOE COTTAGE
TEWS END LANE, PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2009

Name:

JANE MASTERS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2009

Name:

PETER DAVID MASTERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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