



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKV921

Company Name: **PETE & LIZ LIMITED**

Company Number: **05024868**

Date of this return: **23/01/2016**

SIC codes: **86220**

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

Situation of Registered Office: **28 QUEEN STREET
MARKET RASEN
LINCS
LN8 3EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASSELLS LIMITED**

*Registered or
principal address:* **28 QUEEN STREET
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4769063**

Company Director ***1***

Type: **Person**

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

Surname: **DHARMARAJAH**

Former names:

Service Address: **THE MANOR HOUSE
MANOR FARM HOUSE IRBY
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN37 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION RIGHTS			

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 23/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAN DHARMARAJAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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