



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLXJMU3H**

*Company Name:* **STEVE PECK & SON LIMITED**

*Company Number:* **05110523**

*Date of this return:* **23/04/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **LYNTON 5 NORWOOD AVENUE  
MARCH  
CAMBS  
PE15 8LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **PECK**

*Former names:*

*Service Address:* **37 CHESTNUT CLOSE  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 6UG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP MICHAEL**

*Surname:*                         **PECK**

*Former names:*

*Service Address:*                **34 OUSE RD  
ST IVES  
ST IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 6UG**

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

*Date of Birth:*    **26/07/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN**

*Surname:*                            **PECK**

*Former names:*

*Service Address:*                **37 CHESTNUT RD**  
   **ST IVES**  
   **CAMBRIDGESHIRE**  
   **PE27 6UG**

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

*Date of Birth:*    **12/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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* : 75 ORDINARY shares held as at 2011-04-23  
*Name:* STEVEN MICHAEL PECK

*Shareholding 2* : 25 ORDINARY shares held as at 2011-04-23  
*Name:* PHILLIP MICHAEL PECK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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