

# **AR01** (ef)

#### **Annual Return**



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Company Name: PA Contract Sales Limited

Company Number: 05235074

*Date of this return:* **28/10/2011** 

*SIC codes:* **47710** 

Company Type: Private company limited by shares

Situation of Registered

Office:

WENTWORTH HOUSE 4400 PARKWAY

WHITELEY HAMPSHIRE ENGLAND PO15 7FJ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person JOHN CHARLES
Surname:	BIRD
Former names:	
Service Address:	18 FAIR OAK ROAD SOUTHSEA HAMPSHIRE PO4 8FQ ENGLAND

Company Director 1

Type: Person

Full forename(s): PENELOPE ANN

Surname: BIRD

Former names:

Service Address: 18 FAIR OAK ROAD

SOUTHSEA HAMPSHIRE

UNITED KINGDOM

**PO4 8FQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1947 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: PENELOPE ANN BIRD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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