



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

X21RXTKZ

Company Name: **P1 TASMANIA LIMITED**

Company Number: **05377453**

Date of this return: **08/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1969** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LESLAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2490000
		<i>Aggregate nominal value</i>	2490000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B AND C ORDINARY SHARES RANK PARI PASSU. IN 5TH MARCH 2007 THE RIGHTS ATTACHING TO THE PREFERENCE SHARES WERE AMENDED SUCH THAT NO PREFERRED DIVIDENDS ACCRUE BEYOND 31 DECEMBER, 2006.

Class of shares	ORDINARY B	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B AND C ORDINARY SHARES RANK PARI PASSU. IN 5TH MARCH 2007 THE RIGHTS ATTACHING TO THE PREFERENCE SHARES WERE AMENDED SUCH THAT NO PREFERRED DIVIDENDS ACCRUE BEYOND 31 DECEMBER, 2006.

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

Prescribed particulars

THE A, B AND C ORDINARY SHARES RANK PARI PASSU. IN 5TH MARCH 2007 THE RIGHTS ATTACHING TO THE PREFERENCE SHARES WERE AMENDED SUCH THAT NO PREFERRED DIVIDENDS ACCRUE BEYOND 31 DECEMBER, 2006.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	67500000
		<i>Aggregate nominal value</i>	67500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A, B AND C ORDINARY SHARES RANK PARI PASSU. IN 5TH MARCH 2007 THE RIGHTS ATTACHING TO THE PREFERENCE SHARES WERE AMENDED SUCH THAT NO PRFERRED DIVIDENDS ACCRUE BEYOND 31 DECEMBER, 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70500001
		<i>Total aggregate nominal value</i>	70500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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

<i>Shareholding 1 Name:</i>	: 2490000 ORDINARY A shares held as at the date of this return CHARCOAL BIDCO LIMITED
<i>Shareholding 2 Name:</i>	: 510000 ORDINARY B shares held as at the date of this return CHARCOAL BIDCO LIMITED
<i>Shareholding 3 Name:</i>	: 1 ORDINARY C shares held as at the date of this return CHARCOAL BIDCO LIMITED
<i>Shareholding 4 Name:</i>	: 67500000 REDEEMABLE PREFERENCE shares held as at the date of this return CHARCOAL BIDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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