



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ALC7QW**

*Company Name:* **8P.LTD**

*Company Number:* **05469499**

*Date of this return:* **02/06/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **WEST WELL CROWBROOK ROAD  
ASKETT  
BUCKS  
HP27 9LR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **WEST WELL  
CROWBROOK ROAD,  
ASKETT  
BUCKINGHAMSHIRE  
HP27 9LR**

*Company Director*    ***1***

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

*Surname:*                            **BAILEY**

*Former names:*

*Service Address:*                **WEST WELL  
CROWBROOK ROAD,  
ASKETT  
BUCKINGHAMSHIRE  
HP27 9LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **WEST WELL  
CROWBROOK ROAD  
ASKETT  
BUCKINGHAMSHIRE  
HP27 9LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BAILEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANN BAILEY

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## *Authorisation*

*Authenticated*

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

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