



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAWINK

Company Name: **8P.LTD**

Company Number: **05469499**

Date of this return: **02/06/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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