



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAKRAIN LIMITED**

Company Number: **05494867**

Date of this return: **29/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
E11 1GA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK LEE**

Surname: **TAGLIAFERRI**

Former names:

Service Address: **FLAT 2 105 CADOGAN GARDENS
LONDON
SW3 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1963**

Nationality: **UNITED STATES**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **WHITTON**

Former names:

Service Address: **C/O C/O ROM CAPITAL (ASSET MANAGEMENT) LIMITED
25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 2011-06-29
Name: FCC HOLDINGS 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.