



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>PEAKRAIN LIMITED</b>
<i>Company Number:</i>	<b>05494867</b>
<i>Date of this return:</i>	<b>29/06/2012</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LEYTONSTONE HOUSE 3 HANBURY DRIVE LEYTONSTONE LONDON E11 1GA</b>

**Officers of the company**

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*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)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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:* **FCC HOLDINGS LIMITED**

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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.