



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSMMN7MD**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **1870 GROUP LIMITED**

*Company Number:*   **06078942**

---

### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8-12 PRIESTGATE  
PETERBOROUGH  
PE1 1JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS CARMEL MICHELLE  
WALKER**

*Address:* **194A EASTGATE  
DEEPING ST JAMES  
PETERBOROUGH  
PE6 8RD**

---

### *Director 1 :*

*Name:* **GLEN JAMES CHRISTIAN**

*Address:* **HILL HOUSE 46 TOWN HILL  
WEST MALLING  
KENT  
ME19 6QN**

*Date of Birth:* **03/12/1966**    *Nationality:* **Other**

*Occupation:* **COMPUTER CONSULTANT**

---

### *Director 2 :*

*Name:* **BRIAN PEACOCK**

*Address:* **VIRGINIA HOUSE MOLE DROVE  
GEDNEY HILL  
LINCOLNSHIRE  
PE12 0PA**

*Date of Birth:* **01/10/1966**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MS CARMEL MICHELLE  
WALKER**

Address: **194A EASTGATE  
DEEPING ST JAMES  
PETERBOROUGH  
PE6 8RD**

Date of Birth: **30/11/1961** Nationality: **Other**

Occupation: **DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>1200</b>	<b>GBP1200.00</b>
<i>TOTALS</i>		
	<b>1200</b>	<b>GBP1200.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY 1 SHARES Shares held as at 01/02/2009**

Name: **CARMEL MICHELLE WALKER**

Address:

*Shareholding 2:*

**400 ORDINARY 1 SHARES Shares held as at 01/02/2009**

*Name:*

**GLEN JAMES CHRISTIAN**

*Address:*

---

*Shareholding 3:*

**400 ORDINARY 1 SHARES Shares held as at 01/02/2009**

*Name:*

**BRIAN PEACOCK**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**