



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAC LIMITED**

Company Number: **06148894**

Date of this return: **09/03/2011**

SIC codes: **5010**

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

Situation of Registered Office: **C/O BOND GROUP LLP
THE GRANGE 100 HIGH STREET
LONDON
UNITED KINGDOM
N14 6TB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDRA SECRETARIES LIMITED**

*Registered or
principal address:* **EL GRECO HOUSE
OFFICE 104 20 QUEEN FREDERICA STR
NICOSIA
1506
CYPRUS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **95796**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGIOS CHR**

Surname: **KYROU**

Former names:

Service Address: **18 ONISILLOU STREET
1015 AGIOS ANTONIOS
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **25/11/1969**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **DEVELOPMENT MAX LLC**

*Registered or
principal address:* **705 KING STREET,
OFFICE 555
WILIMINGTON
DELAWARE
USA
19801**

Non European Economic Area (EEA) Company

Legal Form: **AMERICAN**
Law Governed: **USA**
Register Location: **DELAWARE**
Registration Number: **991041643-29**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTION UNDER ALL 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 09/03/2011 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 2011-03-09**
Name: **DEVELOPMENT MAX LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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