



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2012**

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|----------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>First Peninsula Limited</b>                                                                                |
| <i>Company Number:</i>                 | <b>06319913</b>                                                                                               |
| <i>Date of this return:</i>            | <b>23/07/2012</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>5 JUPITER HOUSE<br/>CALLEVA PARK, ALDERMASTON<br/>READING<br/>BERKSHIRE<br/>UNITED KINGDOM<br/>RG7 8NN</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **@UK DORMANT COMPANY SECRETARY LIMITED**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05044444**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **THOMAS ANDREW**

*Surname:*                            **SAVAGE**

*Former names:*

*Service Address:*                **127 FIFTH AVENUE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO310UN**

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

*Date of Birth:*    **22/12/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATIVE ASSISTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **@UK DORMANT COMPANY DIRECTOR LIMITED**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05044445**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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 23/07/2012 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:* **@UK DORMANT COMPANY DIRECTOR 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.