



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2009

Company Name: **PETER ROGERS BUILDING SERVICES LIMITED**

Company Number: **06375369**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRIFFINS COURT, 24-32
LONDON
ROAD, NEWBURY
BERKSHIRE
RG14 1JX**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY ROGERS**

Address: **HORNBEAMS 8 WELLINGTON ROAD
SANDHURST
BERKSHIRE
GU47 9AN**

Director 1 :

Name: **PETER MICHAEL ROGERS**

Address: **HORNBEAMS 8 WELLINGTON ROAD
SANDHURST
BERKSHIRE
GU47 9AN**

Date of Birth: **13/10/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 19/09/2009

Name:

PETER MICHAEL ROGERS

Address:

Shareholding 2:

30 ORDINARY Shares held as at 19/09/2009

Name:

WENDY ROGERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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