

AR01 (ef)

Annual Return

01/11/2010



XTLPXOQB

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Company Name: PETERSEN PARTNERSHIP LIMITED

Company Number: 06408260

Date of this return: **24/10/2010**

SIC codes: **6523**

Company Type: Private company limited by shares

Situation of Registered

Office:

HAFORD WEN

CAE REX

LLANBLETHIAN COWBRIDGE CF71 7JS

Officers of the company

| Company Secretary Type: Full forename(s): | I Person JOANNA |
|---|---|
| Surname: | PETERSEN |
| Former names: | |
| Service Address: | HAFODWEN CAEREX LLANBLETHIAN COWBRIDGE CF71 7JS |

Company Director 1

Type: Person

Full forename(s): CARL

Surname: PETERSEN

Former names:

Service Address: HAFOD WEN

CAE REX, LLANBLETHIAN

COWBRIDGE

VALE OF GLAMORGAN

CF71 7JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | GDI | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | rulars | | |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 2010-10-24

Name: CARL PETERSEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-24

Name: JOANNA PETERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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