



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETERSEN PARTNERSHIP LIMITED**

Company Number: **06408260**

Date of this return: **24/10/2014**

SIC codes: **66220**

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 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **PETERSEN**

Former names:

Service Address: **HAFODWEN CAEREX
LLANBLETHIAN
COWBRIDGE
CF71 7JS**

Company Director ***I***

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND ENTITLEMENT TO DIVIDEND PAYMENTS

Class of shares	B ORDINARY NON VOTING	<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

NON VOTING SHARE ENTITLED TO DIVIDEND PAYMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: **CARL PETERSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA PETERSEN**

Shareholding 3 : **1 B ORDINARY NON VOTING shares held as at the date of this return**

Name:

JOSHUA 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.