

PEAPOD SOLUTIONS LTD.

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP004

Company Number

06434984

Company Name in full

16 AND 18 HIGH STREET

ABORTEDNR LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 7 10 4 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return

18 CARDIFF ROAD

Any change of registered office must be notified on form 287.

Post town

CARDIFF

County / Region

UK Postcode

CF8 3 1 J N

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

FLAT MANAGEMENT

If the code number cannot be determined, give a brief description of principal activity.



AXS019EN

A51

28/04/2009

125

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by share

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

STEPHEN DAVID

Surname

JONES

Address ††

18 CARDIFF ROAD

Post town

CARDFIFF

County / Region

UK Postcode

CF8 3 1 JN

Country

G.B.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MRS.

Day Month Year
Date of birth 2 4 / 0 4 / 1 9 5 9

Forename(s) SHERYLSurname FUSSELLAddress †† BERRAN GOLLIN☐RUDRYPost town REDE CAERPHILLYCounty / Region GBUK Postcode C F 8 3 3 D FCountry G.BNationality BRITISHBusiness occupation SURVEYOR**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year
Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

Address †† _____

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	8	£8.00
Totals	8	8.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**


☐ → For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27.04.09

* Please delete as appropriate

~~(director)~~ / secretary

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CASWELL JONES
18 CARDIFF ROAD
CAERPHILLY

DX number

43858

DX exchange

CAERPHILLY

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company Number
Company Name in full

06434984
10 AND 18 HIGH STREET
ABERTRIWR LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR J. BUFFY	ORDINARY 1		
Name MS C. BLACKER	ORDINARY 1		
Name MR R. FUSSELL	ORDINARY 1	ORDINARY 1	29.02.08
Name MRS S. FUSSELL	ORDINARY 1		
Name MRS J. SABLEY	ORDINARY 1		
Name MR M. WILTSHIRE	ORDINARY 1		
Name MR D. J. O'BRIEN	ORDINARY 1		
Name MRS M. M. NASH	ORDINARY 1	ORDINARY 1	20.06.08

List of past and present shareholders

06434984

[illegible]