



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **THE PADSTOW PASTY COMPANY LIMITED**

Company Number: **06624722**

Date of this return: **19/06/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL46HH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RICHARD JONATHAN**
Surname: **WALKER**
Former names:
Service Address: **OAKLEIGH HOUSE 25 FALMOUTH ROAD**
 TRURO
 CORNWALL
 ENGLAND
 TR12BL

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD JONATHAN**
Surname: **WALKER**
Former names:
Service Address: **OAKLEIGH HOUSE 25 FALMOUTH ROAD**
 TRURO
 CORNWALL
 ENGLAND
 TR12BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **WALKER**

Former names:

Service Address: **OAKLEIGH HOUSE 25 FALMOUTH ROAD
TRURO
CORNWALL
ENGLAND
TR12BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 1 GBP Shares held as at 19/06/2010

Name: **MR RICHARD JONATHAN WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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