Companies House

AR01 (ef)

Annual Return

Company Name:	**PEAK PERFORMANCE LTD**
Company Number:	**06637437**
Date of this return:	**03/07/2015**
SIC codes:	**18129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 KENSINGTON COURT PLACE** **LONDON** **W8 5BJ**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s):   **CHLOE ANN**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1991**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR PHILIP**

Surname: **HURST**

Former names:

Service Address: **16 ROCKINGHAM ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2TZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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	: **90 ORDINARY shares held as at the date of this return**
Name:	**MR. PHILIP HURST**
Shareholding 2	: **60 ORDINARY shares held as at the date of this return**
Name:	**CHLOE ANN HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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