AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**PERFORMANCE BUSINESS COACHING LTD**
Company Number:	06745194
Date of this return:	10/11/2011
SIC codes:	82990
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AVONDALE HOUSE 63 SYDNEY ROAD** **HAYWARDS HEATH** **WEST SUSSEX** **UNITED KINGDOM** **RH16 1QD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s):   MRS JULIET MARIE

Surname: RYLATT

Former names:

Service Address: 5 FRY CRESCENT
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 8TP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **13/03/1976**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **RYLATT**

Former names:

Service Address: **5 FRY CRESCENT**
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 8TP

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

Date of Birth: **15/11/1976**   *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
FULL RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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	: **50 ORDINARY shares held as at the date of this return**
Name:	**JULIE MARIE RYLATT**

Shareholding 2	: **50 ORDINARY shares held as at the date of this return**
Name:	**TIMOTHY JAMES RYLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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