

AR01 (ef)

Annual Return



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Company Name: A PERSONAL INVITATION LTD

Company Number: 06873524

Date of this return: **08/04/2012**

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered
Office:
13 HANCE LANE
RAYNE

ffice: RAYNE BRAINTREE

ESSEX

UNITED KINGDOM

CM77 6TH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 HANCE LANE
RAYNE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 6TH

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS LISA

Surname: PAICE

Former names:

Service Address: 13 HANCE LANE RAYNE

BRAINTREE

ESSEX CM77 6TH

Country/State Usually Resident: ENGLAND

Date of Birth: 21/12/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|-------------------------------------------|----------|-----------------------------------------------------------|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars ONE VOTE PER SHARE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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: LISA PAICE

Authorisation

Authenticated

This form was authorised by one of the following:

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