



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DTU1M

Company Name: **PEAK TRANSFER LIMITED**

Company Number: **06876510**

Date of this return: **14/04/2013**

SIC codes: **70229**
79120

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

Situation of Registered Office: **DAINS LLP ST JOHNS COURT,
WILTELL ROAD
LICHFIELD
STAFFS
ENGLAND
WS14 9DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FRIEL**

Former names:

Service Address: **WATERSIDE
10 BURLINGTON COURT
SHIFNAL
SALOP
TF11 8BW**

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

Date of Birth: **09/02/1973** *Nationality:*

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
50 SHARES TO EACH DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-04-12

Name: **KAREN WILLIAMS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN FRIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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