



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

X29GQBCY

Company Name: **Jeremy Peeters Limited**

Company Number: **06900109**

Date of this return: **08/05/2013**

SIC codes: **82301**

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

Situation of Registered Office: **8 MASSINGHAM DRIVE
EARLS COLNE
COLCHESTER
ESSEX
ENGLAND
CO6 2ST**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALEXANDRA ANNE**

Surname: **PEETERS**

Former names:

Service Address: **8 MASSINGHAM DRIVE
EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2ST**

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

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY FRANCIS HENRY ANDRE**

Surname: **PEETERS**

Former names:

Service Address: **8 MASSINGHAM DRIVE
EARLS COLNE
COLCHESTER
ESSEX
ENGLAND
CO6 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 VOTING RIGHTS.			

Class of shares	ORDINARY B	<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 VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALEXANDRA ANNE PEETERS**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JEREMY FRANCIS HENRY ANDRE PEETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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