



Companies House

AR01 (ef)

Annual Return



X3IYLN61

Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **Permaquip Limited**

Company Number: **07398135**

Date of this return: **06/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

Officers of the company

Company Director ***1***

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

Surname: **GAMBLE**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **SARGENT**

Former names:

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 £1 shares held as at the date of this return**
Name: **PERMAQUIP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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