



Companies House

AR01 (ef)

Annual Return



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X397YAKI

Company Name: **JOE PETRAN LIMITED**

Company Number: **07649669**

Date of this return: **27/05/2014**

SIC codes: **85590**

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

Situation of Registered Office: **1 - 3
THE COURTYARD, CALVIN STREET
BOLTON
LANCS
UNITED KINGDOM
BL1 8PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH GEORGE**

Surname: **PETRAN**

Former names:

Service Address: **59 SPA ROAD
WEYMOUTH
ENGLAND
DT3 5EP**

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

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

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 27/05/2014 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 ORD shares held as at the date of this return
Name: JOSEPH GEORGE PETRAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JUDY PETRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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