



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DBC1ZU

Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **THE PRE FIT DELIVERY COMPANY LTD**

Company Number: **07673463**

Date of this return: **17/06/2012**

SIC codes: **47990**

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

Situation of Registered Office: **2 DERYN COURT
PENTWYN BUSINESS CENTRE WHARFEDALE ROAD PENTWYN
CARDIFF
WALES
CF23 7HB**

Officers of the company

Company Secretary 1

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

Surname: **READ**

Former names:

Service Address: **THE COURT HOUSE GREAT COXWELL
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 7LZ**

Company Director **1**

Type: **Person**

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

Surname: **PETERSEN**

Former names:

Service Address: **THE COURT HOUSE THE HOLLOW ROAD
GREAT COXWELL
FARINGDON
UNITED KINGDOM
SN7 7LZ**

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

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PETERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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