



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

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

Company Number: **07673463**

Date of this return: **17/06/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 61 SHRIVENHAM HUNDRED BUSINESS PARK
MAJORS ROAD
SWINDON
WILTSHIRE
SN6 8TY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PETERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON CHRISTIAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33172
		<i>Aggregate nominal value</i>	33.172
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<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>	33172
		<i>Total aggregate nominal value</i>	33.172

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 9290 ORDINARY shares held as at the date of this return
Name: MATTHEW PETERSEN

Shareholding 2 : 1276 ORDINARY shares held as at the date of this return
Name: JAMES EVERARD

Shareholding 3 : 1456 ORDINARY shares held as at the date of this return
Name: BEN DAVIES

Shareholding 4 : 2103 ORDINARY shares held as at the date of this return
Name: GEOFF DAVIES

Shareholding 5 : 1456 ORDINARY shares held as at the date of this return
Name: SIMON TAYLOR

Shareholding 6 : 7280 ORDINARY shares held as at the date of this return
Name: AMANDA JOHNSON

Shareholding 7 : 2022 ORDINARY shares held as at the date of this return

Name: MEDILEVE PENSION SCHEME

Shareholding 8 : 809 ORDINARY shares held as at the date of this return

Name: JAMES RUDDICK

Shareholding 9 : 1618 ORDINARY shares held as at the date of this return

Name: ALEXIS READ

Shareholding 10 : 5862 ORDINARY shares held as at the date of this return

Name: JOHN 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.