

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

n the: 19/09/2015

Company Name:

La Peripherals Ltd

Company Number:

07751528

Date of this return:

24/08/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 MOUNT KEEN STEVENAGE

UNITED KINGDOM

HERTFORDSHIRE

ENGLAND

SG1 6BP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL ANDREW

Surname: PITCHER

Former names:

Service Address: 18 MOUNT KEEN

STEVENAGE

HERTFORDSHIRE

ENGLAND SG1 6BP

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1967 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	10
		Amount paid per share Amount unpaid per share	0.1 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS AS RESPECTS DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NEIL ANDREW PITCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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