



Annual Return

Company Name: **PELLET SYSTEMS LIMITED**

Company Number: **08080040**



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Company Name: **PELLET SYSTEMS LIMITED**

Company Number: **08080040**

Date of this return: **23/05/2016**

Sic Codes: **46140**

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

Situation of **8 ARTHUR KENNEDY CLOSE BOUGHTON FAVERSHAM KENT**

Registered Office: **ME13 9BQ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR JAMES BENJAMIN JOHN**  
Surname: **GATES**  
Service Address: **8 ARTHUR KENNEDY CLOSE FAVERSHAM BOUGHTON  
UNITED KINGDOM ME13 9BQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEPHEN MARK**  
Surname: **SILLIBOURNE**  
Service Address: **56B ST. MARTINS HILL CANTERBURY  
UNITED KINGDOM CT1 1PS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **STEPHEN SILLIBOURNE**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **JAMES BENJAMIN JOHN GATES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

