



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DRZHK3

Company Name: **Pelican Shopfitting Limited**

Company Number: **08160258**

Date of this return: **27/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **PATTLE**

Former names:

Service Address: **RICHMOND HOUSE RECTORY LANE
SUTTON VALANCE
KENT
UNITED KINGDOM
ME17 3BS**

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

Date of Birth: **13/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **PATTLE**

Former names:

Service Address: **229 ROCHESTER ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA12 4TW**

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

Date of Birth: **14/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG PATTLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEWART JOHN PATTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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