



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER'S CONSULTING & COACHING LIMITED**

Company Number: **08207120**

Date of this return: **07/09/2013**

SIC codes: **93199**

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

Situation of Registered Office: **20 HARROW ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1JD**

Officers of the company

Company Director **1**

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

Surname: **IMANUELSEN**

Former names: **KARLSSON**

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1971** *Nationality:* **SWEDISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **2**

Type: **Person**

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

Surname: **IMANUELSEN**

Former names:

Service Address: **20 HARROW ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1JD**

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

Date of Birth: **27/09/1994** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **PETER IMANUELSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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