



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2T7V**

*Company Name:* **PERAGITO SOLUTIONS LIMITED**

*Company Number:* **08469583**

*Date of this return:* **02/04/2014**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **8 HIGH STREET  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM14 4AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE RICHARD**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **2 SHEEN ROAD**  
   **RICHMOND**  
   **SURREY**  
   **ENGLAND**  
   **TW9 1AE**

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

*Date of Birth:*    **21/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY WILLIAM**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **2 SHEEN ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW9 1AE**

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

*Date of Birth:* **12/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL MICHELLE**

*Surname:*                         **SPEARING**

*Former names:*

*Service Address:*                **2 SHEEN ROAD**  
   **RICHMOND**  
   **SURREY**  
   **ENGLAND**  
   **TW9 1AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL SPEARING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE BENNETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PORTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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