



Companies House

AR01 (ef)

Annual Return



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Company Name **PETERBOROUGH PRODUCTION SERVICES LTD**

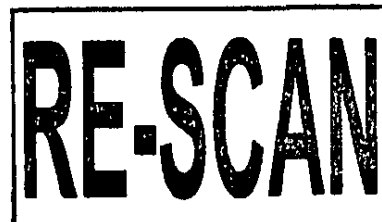
Company Number **08799900**

Date of this return. **28/03/2014**

SIC codes **59111**

Company Type **Private company limited by shares**

Situation of Registered Office
**30 REEDS WAY
NEWQUAY
CORNWALL
ENGLAND
TR7 1TS**



Officers of the company

Company Director 1

Type **Person**
Full forename(s). **MR SIMON OLIVER**

Surname **HOWARD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **22/03/1982** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL HAVE NO ENTITLEMENT TO VOTE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 **50 A ORDINARY shares held as at the date of this return**
Name. **PETER HOWARD**

Shareholding 2 **50 B ORDINARY shares held as at the date of this return**
Name **PETER HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: PETERBOROUGH PRODUCTION
SERVICES LTD

COMPANY NUMBER: 08799900

A SECOND FILED AR01 WAS REGISTERED ON 10/11/2015