



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAK PERFORMANCE TAX LIMITED**

Company Number: **SC286855**

Date of this return: **19/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O CAMPBELL DALLAS
4 ATHOLL CRESCENT
PERTH
SCOTLAND
PH1 5NG**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1955** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Prescribed particulars

INCOME - THE "S" ORDINARY SHARES SHALL CARRY RIGHTS TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH THE ORDINARY SHARES (AS IF THE SAME CONSTITUTED A SINGLE CLASS OF SHARES), AS THE BOARD MAY RECOMMEND FROM TIME TO TIME. CAPITAL - THE "S" ORDINARY SHAREHOLDERS SHALL NOT BE ENTITLED TO A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) BEYOND ITS NOMINAL VALUE. VOTING - THE "S" ORDINARY SHARES SHALL BE NON-VOTING SHARES. NON-REDEEMABLE - THE "S" ORDINARY SHARES SHALL BE NON-REDEEMABLE TRANSFERABILITY - THE "S" ORDINARY SHARE SHALL BE FREELY TRANSFERABLE BY THE HOLDER THEREOF, NOTWITHSTANDING ANY CONTRARY PROVISION IN THESE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID GILL**

Shareholding 2 : **1 "S" ORDINARY shares held as at the date of this return**
Name: **PLECTRON TRUST COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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