

PEAPOD SOLUTIONS LTD.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP004

Company Number

5449648

Company Name in full

PERSONAL FINANCIAL
TRAINING LIMITED.

Date of this return

The information in this return is made up to

Day Month Year
31 05 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
LL LL LLLL

Registered Office

Show here the address at the date of this return

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

4 RUE DE BOHARS

TARPORLEY

CHESHIRE

CW6 19AF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8042

If the code number cannot be determined, give a brief description of principal activity.

TRAINING COMPANY.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Peapod Solutions Ltd.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by share

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

ANNE MARGARET

Surname

STEIN

Address

4 RUE DE BOHARS

Post town

TARPORLEY

County / Region

CHESTRE

UK Postcode

Country

UK

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	MR		
	Day	Month	Year
Date of birth	11	10	1942
Forename(s)	ANTHONY JOHN		
Surname	CLOSE		
Address	4 WILLOWBANK DRIVE		
	BOLLINGTON		
Post town	MACCLESFIELD		
County / Region	CHESTIRE	UK Postcode	SK10 5DL
Country	UK	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name * Style / Title	MRS		
	Day	Month	Year
Date of birth	08	03	1966
Forename(s)	ANNE MARGARET		
Surname	STEIN		
Address	4 RUE DE BOHARS		
Post town	TARPORLEY		
County / Region	CHESTIRE	UK Postcode	CW6 9HF
Country	UK	Nationality	BRITISH
Business occupation	DIRECTOR		

Handwritten text, possibly a signature or date.

Handwritten text, possibly a list or notes.

Handwritten text, possibly a list or notes.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

ORDINARY	56	£56
ORDINARY	44	£44
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Me ll See

Date

10/08/08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS ANNE STEIN

Tel 07740 738765

DX number

DX exchange