



Companies House

— for the record —

363a^(ef)

Annual Return



XWTEE3R8

Received for filing in Electronic Format on the: 07/10/2008

Company Name: **PETER BELLINGHAM LIMITED**

Company Number: **00861933**

Company Details

Period Ending: **06/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

5244

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 RECTORY FARM
GADE VALLEY CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EMMA LOUISE SENITT** *Address:* **N/A 73 DANZIGER WAY
BOREHAM WOOD
HERTFORDSHIRE
ENGLAND
WD6 5DE**

Director 1 :

Name: **JACK SENITT** *Address:* **19 SOUTH CLOSE
VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AE**

Date of Birth: **01/07/1949** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 06/09/2008

Name:

JACK SENITT

Address:

19 SOUTH CLOSE

VILLAGE WAY

PINNER

MIDDLESEX

HA5 5AE

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**