



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2012**

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Company Name: **PEAK BUSINESS CONSULTANTS LIMITED**

Company Number: **03539129**

Date of this return: **01/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **11 NORWICH STREET
FAKENHAM
NORFOLK
NR21 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **KAHN**

Former names:

Service Address: **172-173 THE DYES
HINDOLVESTON
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 5DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **KAHN**

Former names:

Service Address: **172-173 THE DYES
HINDOLVESTON
NORFOLK
NR20 5DQ**

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

Date of Birth: **08/09/1947** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE ALL SHARES RANK PARRI PASSU | | | |

| | | | |
|---|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE ALL SHARES RANK PARRI PASSU | | | |

| | | | |
|---|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE ALL SHARES RANK PARRI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2400 |
| | | <i>Total aggregate nominal value</i> | 2400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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

| | |
|---------------------------------------|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 1 ORDINARY B shares held as at the date of this return PETER JOHN KAHN |
| <i>Shareholding 2</i> <i>Name:</i> | : 2 ORDINARY C shares held as at the date of this return PETER KAHN |
| <i>Shareholding 3</i> <i>Name:</i> | : 266 ORDINARY C shares held as at the date of this return ARIANE KAHN |
| <i>Shareholding 4</i> <i>Name:</i> | : 266 ORDINARY C shares held as at the date of this return ALEXIS KAHN |
| <i>Shareholding 5</i> <i>Name:</i> | : 799 ORDINARY B shares held as at the date of this return ALISON MARGARET KAHN |
| <i>Shareholding 6</i> <i>Name:</i> | : 266 ORDINARY C shares held as at the date of this return NICOLE KAHN |
| <i>Shareholding 7</i> <i>Name:</i> | : 1 ORDINARY A shares held as at the date of this return ALISON MARGARET KAHN |
| <i>Shareholding 8</i> <i>Name:</i> | : 799 ORDINARY A shares held as at the date of this return PETER JOHN KAHN |

Authorisation

Authenticated

This form was authorised by one of the following:

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