

AR01 (ef)

Annual Return



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Company Name:

PDQ HOMES LIMITED

Company Number:

06061502

Date of this return:

23/01/2012

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 CHARLOTTE TERRACE

SOUTH SHIELDS

TYNE AND WEAR

NE33 1QQ

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	COLIN
Surname:	HARNEY
Former names:	
Service Address:	3 ST ANTHONYS GARDENS HEBBURN TYNE AND WEAR NE31 1RG
Company Director	1
Type: Full forename(s):	Person COLIN
Surname:	HARNEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 14/04/1969 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unnaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

Statem	nent of Cap	oital (Totals)		
Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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

Shareholding 1 : 500 ORDINARY 1 SHARES shares held as at the date of this return

Name: COLIN HARNEY

Shareholding 2 : 500 ORDINARY 1 SHARES shares held as at the date of this return

Name: JUNE HARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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