

# **AR01** (ef)

#### **Annual Return**



XOD20RD4

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Company Name:

PDQ HOMES LIMITED

Company Number:

06061502

Date of this return:

23/01/2011

SIC codes:

7031

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 Dinaston	7		
Company Director	1		
Type:	Person		
Full forename(s):	COLIN		
Surname:	HARNEY		
Former names:			
Service Address recorded	' as Company's registered office		
Country/State Usually Res	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 unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (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 23/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY 1 SHARES shares held as at 2011-01-23

Name: COLIN HARNEY

Shareholding 2 : 500 ORDINARY 1 SHARES shares held as at 2011-01-23

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.