



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEAK BUSINESS CONSULTANTS LIMITED**

Company Number: **03539129**

Date of this return: **01/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **172 THE DYES
HINDOLVESTON
DEREHAM
NORFOLK
ENGLAND
NR20 5DQ**

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 01/04/2013 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.