



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

XML8LR9X

Company Name: **Peace & Quiet Limited**

Company Number: **01577739**

Date of this return: **31/12/2010**

SIC codes: **7415**
7499

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

Situation of Registered Office: **MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **LUSCOMBE**

Former names:

Service Address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS NICOLA JOY**

Surname: **DULIEU**

Former names:

Service Address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

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

Date of Birth: **26/12/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **LUSCOMBE**

Former names:

Service Address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

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

Date of Birth: **10/10/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	209740
		<i>Aggregate nominal value</i>	209740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	209740
		<i>Total aggregate nominal value</i>	209740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 209740 ORDINARY shares held as at 2010-12-31
Name: INHOCO 2756 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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