



Companies House
— for the record —

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Annual Return



XCOMA193

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Company Name: **PEAKE COMPANY DIRECTORS LIMITED**

Company Number: **04248882**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CLARK HOLT
HARDWICK HOUSE
PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PEAKE COMPANY SECRETARIES LIMITED** *Address:* **HARDWICK HOUSE PROSPECT PLACE
SWINDON
WILTSHIRE
SN1 3LJ**

Director 1 :

Name: **RICHARD ANTHONY CLARK** *Address:* **MANOR FARMHOUSE
POTTERNE
DEVIZES
WILTSHIRE
SN10 5PR**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PHILIP MARK GLYN HUMPHREYS** *Address:* **BULLFINCH HOUSE HIGH STREET
BURBAGE
WILTSHIRE
SN8 3AA**

Date of Birth: **28/12/1965** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2008

Name: **PEAKE NOMINEES LIMITED**
Address: **HARDWICK HOUSE PROSPECT PLACE**
SWINDON
WILTSHIRE
SN1 3LJ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/07/2008** *Authenticated:* **Yes (E/W)**