



Companies House
— for the record —

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Annual Return



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Company Name: **PERIGORDEAN LIMITED**

Company Number: **02050654**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 16 GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR
GARDENS
LONDON
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **WHITEHATS LIMITED**

Address: **SUITE 16 GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Director 1 :

Name: **MRS JENNIFER JAYNE
FULLER**

Address: **27 HOPPINGWOOD AVENUE
NEW MALDEN
SURREY
KT3 4JX**

Date of Birth: **15/02/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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	410000	GBP410000
<i>TOTALS</i>		
	410000	GBP410000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

410000 ORDINARY Shares held as at 18/03/2009

Name:

PETER COLLINGWOOD ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**