



Companies House

**AR01** (ef)

**Annual Return**



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X31I0FPR

*Company Name:* **PEER EXCHANGE LTD**

*Company Number:* **07914266**

*Date of this return:* **18/01/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **155 KINGROSIA PARK  
CLYDACH  
SWANSEA  
WALES  
SA6 5PF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALUN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **155 KINGROSIA PARK  
CLYDACH  
SWANSEA  
UNITED KINGDOM  
SA65PF**

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

*Date of Birth:*    **20/10/1974**                      *Nationality:*    **UK**

*Occupation:*    **CTO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS JACQUELINE**

*Surname:* **FENDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF OPERATIONS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM**

*Surname:*                                **SALKELD**

*Former names:*

*Service Address:*                        **7 BRIDGE STREET  
LLANDELLO  
LLANDELLO  
CARMARTHENSHIRE  
WALES  
SA19 6BN**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **10/09/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMUNICATIONS  
CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS MARYAM**

*Surname:* **ZONOUZI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1978** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-03-31

*Name:* ALUN WILLIAMS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2013-03-31

*Name:* STEPHEN HAGGARD

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return

*Name:* MARYAM ZONOUZI

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return

*Name:* ADAM SALKELD

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE FENDER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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