



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHQJXGMM

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*Company Name:* **MARK PEET BUILDING & RENOVATION LIMITED**

*Company Number:* **04968093**

*Date of this return:* **18/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **OLD HALL COTTAGE  
MAIN STREET  
SCROPTON  
DERBYSHIRE  
DE65 5PN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **WAGGITT**

*Former names:*

*Service Address:* **4 HORESTON COTTAGES MAIN STREET  
HORSLEY WOODHOUSE  
ILKESTON  
DERBYSHIRE  
DE7 6AX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK ANTHONY**

*Surname:* **PEET**

*Former names:*

*Service Address:* **OLD HALL COTTAGE  
MAIN STREET  
SCROPTON  
DERBYSHIRE  
DE65 5PN**

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

*Date of Birth:* **19/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS, RIGHTS TO RECEIVE A DIVIDEND AND DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:*

**2 ORDINARY Shares held as at 18/11/2009**

*Name:*

**MARK ANTHONY PEET**

*Address:*

## *Authorisation*

*Authenticated*

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

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