



Companies House
— for the record —

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Annual Return



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Company Name: **PEACHWOOD LIMITED**

Company Number: **04546262**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**37 LILY CLOSE
CHELMSFORD
ESSEX
CM1 6YN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER LESLEY PRUDENCE** *Address:* **37 LILY CLOSE
CHELMSFORD
ESSEX
CM1 6YN**

Director 1 :

Name: **FRANCIS DAVID PRUDENCE** *Address:* **37 LILY CLOSE
CHELMSFORD
ESSEX
CM1 6YN**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH** *Occupation:* **PENSIONS ADMINISTRATION
CONSUL**

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name:

F PRUDENCE

Address:

**37 LILY CLOSE
CHELMSFORD
CM1 6YN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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