



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHS0OM8

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **PEEDEE LIMITED**

Company Number: **05260366**

Date of this return: **15/10/2010**

SIC codes: **9220**

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

Situation of Registered Office: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
SL7 1LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES EDWARD PETER**

Surname: **HOLDGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **VINCENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1970** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12500 |
| | | <i>Aggregate nominal value</i> | 12500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION IN FORCE AT THE DATE OF THIS ANNUAL RETURN

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12500 |
| | | <i>Total aggregate nominal value</i> | 12500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : **10625 ORDINARY shares held as at 2010-10-15**
Name: **PETER DAVID JONES**

Shareholding 2 : **625 ORDINARY shares held as at 2010-10-15**
Name: **STEPHEN MARK VINCENT**

Shareholding 3 : **1250 ORDINARY shares held as at 2010-10-15**
Name: **ERIC WOOLLARD-WHITE**

Shareholding 4 : **0 ORDINARY shares held as at 2010-10-15**
Name: **MICHELLE LANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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