

AR01 (ef)

Annual Return



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Company Name: PEEKABOO BABY RETAIL LIMITED

Company Number: 08828886

Date of this return: **02/01/2015**

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

20 THE CROSSPATH

RADLETT

HERTFORDSHIRE UNITED KINGDOM

WD7 8HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS VICTORIA RUTH

Surname: ELGOTT

Former names: FRIEDMAN

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/10/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: VICTORIA ELGOTT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JONATHAN ELGOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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