



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETUNIA PROPERTIES LIMITED**

Company Number: **04752062**

Date of this return: **31/07/2011**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **57 WEST END AVENUE
PINNER
MIDDLESEX
HA5 1BN**

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address: **57 WEST END AVENUE
PINNER
MIDDLESEX
HA5 1BN**

Company Director **1**

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **57 WEST END AVENUE
PINNER
MIDDLESEX
HA5 1BN**

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

Date of Birth: **14/12/1948** *Nationality:* **BRITISH**

Occupation: **PROCESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER A PARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ETHEL M E PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SASTHENE PARKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CONRAD PARKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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