



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEREVALE CONSULTING SERVICES LIMITED**

Company Number: **04384186**

Date of this return: **28/02/2015**

SIC codes: **68100**

68209

70229

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

Situation of Registered Office: **8 THE SYCAMORES
BEECHWOOD PARK
HEMEL HEMPSTEAD
HERTS
HP3 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY JEAN**

Surname: **PEERS**

Former names:

Service Address: **8 THE SYCAMORES
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0LL**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **PEERS**

Former names:

Service Address: **8 THE SYCAMORES
HEMEL HEMPSTEAD
HERTS
HP3 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARE HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DEREK PEERS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLEY PEERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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