



Companies House

**AR01** (ef)

**Annual Return**



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X33LFCS2

*Company Name:* **PELICAN PROPERTIES (UK) LTD**

*Company Number:* **06129269**

*Date of this return:* **27/02/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **EVENTUS SUNDERLAND ROAD, NORTHFIELDS INDUSTRIAL  
ESTATE  
MARKET DEEPING  
PETERBOROUGH  
UNITED KINGDOM  
PE6 8FD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMALLEY**

*Former names:*

*Service Address:* **1 BARN OWL CLOSE  
LANGTOFT  
PETERBOROUGH  
LINCOLNSHIRE  
PE6 9RG**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **CONRAD**

*Surname:*                **BRITTO**

*Former names:*

*Service Address:*        **111 ADMIRALS WALK  
SHOEBURYNESSE  
SOUTHEND ON SEA  
ESSEX  
SS3 9JX**

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

*Date of Birth:*    **19/02/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **SMALLEY**

*Former names:*

*Service Address:* **1 BARN OWL CLOSE  
LANGTOFT  
PETERBOROUGH  
LINCOLNSHIRE  
PE6 9RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE SMALLEY**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CONRAD BRITTO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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