



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2014**

X3NQCZVK

Company Name: **PDB IN STORE LTD**

Company Number: **07473851**

Date of this return: **20/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSHUA DARREN**

Surname: **BROADLEY**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1992** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAWN VALERIE BROADLEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PHILIP ALEXANDER BROADLEY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LUKE PHILIP BROADLEY**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JOSHUA DARREN BROADLEY**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **JORDAN ADAM BROADLEY**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **DECLAN CHRISTOPHER BROADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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