



Companies House

AR01 (ef)

Annual Return



X4N7HB7D

Received for filing in Electronic Format on the: **28/12/2015**

Company Name: **PDB IN STORE LTD**

Company Number: **07473851**

Date of this return: **20/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROADLEY**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 20/12/2015 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 : 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.