



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEE6MFOK

Received for filing in Electronic Format on the: **10/12/2009**

---

*Company Name:* **PJH HOLDINGS LIMITED**

*Company Number:* **02873109**

*Date of this return:* **18/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **ALDER HOUSE  
SLACKLEY BROW  
KEARSLEY  
BOLTON  
BL4 8SL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **ERRINGTON**

*Former names:*

*Service Address:* **1 DIMPLE PARK  
EGERTON  
BOLTON  
LANCASHIRE  
BL7 9QE**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHUNG-FANG**

*Surname:* **CHEN**

*Former names:*

*Service Address:* **4F -3,NO.166,SEC 1 XIANG-SHANG SOUTH ROAD  
TAICHUNG CITY  
408 TAICHUNG CITY**

*Country/State Usually Resident:* **TAIWAN**

*Date of Birth:* **20/09/1950**

*Nationality:* **REPUBLIC OF CHINA**

*Occupation:* **VICE PRESIDENT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SCOTT**

*Surname:*                        **OUYOUNG**

*Former names:*

*Service Address:*              **22F -1 NO.270 SHIHJHENG N.5TH ROAD  
SITUN DISTRICT  
TAICHUNG CITY**

*Country/State Usually Resident:*   **TAIWAN**

*Date of Birth:*   **13/10/1951**                              *Nationality:*   **TAIWAN**

*Occupation:*    **CHAIRMAN DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **KEVIN JOHN**

*Surname:*                        **POWELL**

*Former names:*

*Service Address:*              **6 THE STABLES  
SOMERFORD HALL  
SOMERFORD  
CHESHIRE  
CW12 4SL**

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

*Date of Birth:*   **10/07/1961**                              *Nationality:*   **BRITISH**

*Occupation:*    **GROUP LOGISTICS  
DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **YATES**

*Former names:*

*Service Address:*        **THE OLD VICARAGE  
1 SHEPHERDS GREEN, SADDLEWORTH GREENFIELD  
OLDHAM  
OL3 7NS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES ONE VOTE PER ORDINARY SHARE AND RANK BEHIND THE PREFERENCE SHARES ON WINDING UP.</b>		

<b>Class of shares</b>	<b>PREFERRED <del>ORDINARY</del></b>	<i>Number allotted</i>	<b>280000</b>
		<i>Aggregate nominal value</i>	<b>280000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PREFERRED ORDINARY SHARES ONE VOTE PER PREFERRED ORDINARY SHARE AND RANK BEFORE THE ORDINARY SHARES ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:*

**280000 PREFERRED ORDINARY Shares held as at 18/11/2009**

*Name:*

**PJH COMPANY LIMITED**

*Address:*

---

*Shareholding 2:*

**120000 ORDINARY Shares held as at 18/11/2009**

*Name:*

**PJH COMPANY LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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