



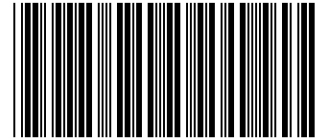
Companies House
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Annual Return

Company Name: **PROGRAMME ENTERPRISES CONSULTING
ENGINEERING LIMITED**

Company Number: **03047647**



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Received for filing in Electronic Format on the: **26/04/2006**

Company Details

Period Ending: **19/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 23 PARK ROYAL HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PREMIUM SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **PAUL KYTHREOTIS** *Address:* **14 DIMITRIOU KARAOLI
ORMIDHIA
LARANKA CY-7530
CYPRUS**
Date of Birth: **18/05/1967**
Nationality: **BRITISH**
Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 19/04/2006

Name: **BRADDAN LIMITED**

Address: **CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

500 ORDINARY Shares held as at 19/04/2006

Name: **HARRISON LIMITED**

Address: **CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**