



Companies House
— for the record —

363a^(ef)

Annual Return



XX4HWZ9J

Received for filing in Electronic Format on the: **28/04/2008**

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

Company Number: **03047647**

Company Details

Period Ending: **19/04/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHFORD 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 19/04/2008 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 19/04/2008

Name:

RUSHMEAD LIMITED

Address:

**TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 19/04/2008

Name:

CULMEAD LIMITED

Address:

**TRIDENT CHAMBERS P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**