



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI7SWAEY**

*Received for filing in Electronic Format on the:* **03/06/2009**

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

*Company Number:* **03047647**

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### *Company Details*

*Period Ending:* **19/04/2009**

*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**

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*Director 1 :*

*Name:* **PAUL KYTHREOTIS**

*Address:* **14 DIMITRIOU KARAOLI  
ORMIDHIA  
LARANKA CY-7530  
CYPRUS**

*Date of Birth:* **18/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009**

*Name:*

**RUSHMEAD LIMITED**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 19/04/2009**

*Name:*

**CULMEAD LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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