



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2012**

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Company Name: **PEOPLE DEVELOPMENT GROUP HOLDINGS PLC**

Company Number: **03180746**

Date of this return: **01/04/2012**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **TOWN HEAD SATTERTHWAITE
ULVERSTON
CUMBRIA
LA12 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN MARIE

Surname: GRANVILLE

Former names:

Service Address: TOWNHEAD
SATTERTHWAITE
ULVERSTON
CUMBRIA
LA12 8LS

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **GRANVILLE**

Former names:

Service Address: **TOWNHEAD SATTERTHWAITE
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LYNN MARIE

Surname: GRANVILLE

Former names:

Service Address: TOWNHEAD
SATTERTHWAITE
ULVERSTON
CUMBRIA
LA12 8LS

Country/State Usually Resident: ENGLAND

Date of Birth: 10/02/1955 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : 85000 ORDINARY shares held as at the date of this return
Name: D. W. GRANVILLE

Shareholding 2 : 85000 ORDINARY shares held as at the date of this return
Name: L GRANVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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