



*Companies House*  
— for the record —

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

**Annual Return**



**XEE0C9Y8**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **PF CONSULTING INTERNATIONAL LIMITED**

*Company Number:* **03556877**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 MARTIN HOUSE  
179-181 NORTH END  
ROAD  
LONDON  
W14 9NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OAKLAND SECRETARIES  
LTD**

*Address:* **2 MARTIN HOUSE  
179-181 NORTH END ROAD  
LONDON  
W14 9NL**

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*Director 1 :*

*Name:* **PIERRE FILIPPI**

*Address:* **99 RUE DE VERDUN  
SURESNES  
92150  
FRANCE**

*Date of Birth:* **26/01/1942**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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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 01/05/2009 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 01/05/2009**

*Name:*

**BROOKMANOR LIMITED**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 01/05/2009**

*Name:*

**WOODCROFT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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