



Companies House

AR01 (ef)

Annual Return



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Company Name: **PPM REFINING LIMITED**

Company Number: **03885473**

Date of this return: **29/11/2013**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 FREDERICK STREET
BIRMINGHAM
WEST MIDLANDS
B1 3HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **HOOPER**

Former names:

Service Address: **168 WIDNEY MANOR ROAD
SOLIHULL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B91 3JW**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **HOOPER**

Former names:

Service Address: **168 WIDNEY MANOR ROAD
SOLIHULL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B91 3JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JASON**

Surname: **HOOPER**

Former names:

Service Address: **6 CHADWICK MANOR
WARWICK ROAD KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **ALLOY ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name & Address : GARY HOOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

*Name &
Address*

MARK HOOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

*Name &
Address*

JASON HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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