



Companies House
— for the record —

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Annual Return



XQRA97CG

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **PNI HOLDINGS LIMITED**

Company Number: **03897811**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROTOCOL GROUP,
CASTLE MARINA ROAD,,
CASTLE MARINA PARK,
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1TN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN KELLY**

Address: **KILMORA 2 THE CRESCENT
BUSBY
GLASGOW
G76 8HT**

Director 1 :

Name: **MICHAEL JOHN KELLY**

Address: **KILMORA 2 THE CRESCENT
BUSBY
GLASGOW
G76 8HT**

Date of Birth: **28/05/1959** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DEREK COMPTON LEWIS**

Address: **WOODLANDS FARMHOUSE THOBY
LANE MOUNT NESSING
BRENTWOOD
ESSEX
CM15 0SY**

Date of Birth: **09/07/1946** *Nationality:* **British**

Occupation: **CHAIRMAN**

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	1142857	GBP1028571.3
<i>TOTALS</i>		
	1142857	GBP1028571.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1142857 ORDINARY Shares held as at 31/01/2009

Name: **C/O TAYLOR WESSING PROTOCOL ASSOCIATES NV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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