



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **PNI HOLDINGS LIMITED**

Company Number: **03897811**

Date of this return: **31/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **PROTOCOL GROUP, CASTLE MARINA
ROAD,, CASTLE MARINA PARK,
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 1TN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **KELLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **KELLY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK COMPTON**

Surname: **LEWIS**

Former names:

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

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

Date of Birth: **19/07/1946**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1142857
		<i>Aggregate nominal value</i>	1028571.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1142857
		<i>Total aggregate nominal value</i>	1028571.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1142857 ORDINARY Shares held as at 31/01/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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