



*Companies House*

— for the record —

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

**Annual Return**



**X808M00N**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **PVILLAS.CO.UK HOLDINGS LIMITED**

*Company Number:* **03983750**

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### *Company Details*

*Period Ending:* **02/05/2008**

*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:*

**LUDGATE HOUSE 245  
BLACKFRIARS ROAD  
LONDON  
SE1 9UY  
UNITED KINGDOM**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CROSSWALL NOMINEES LIMITED** *Address:* **LUDGATE HOUSE 245 BLACKFRIARS  
ROAD  
LONDON  
SE1 9UY  
UNITED KINGDOM**

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*Director 1 :*

*Name:* **CROSSWALL NOMINEES  
LIMITED** *Address:* **LUDGATE HOUSE 245 BLACKFRIARS  
ROAD  
LONDON  
SE1 9UY  
UNITED KINGDOM**

*Date of Birth:* *Nationality:* **British** *Occupation:*

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*Director 2 :*

*Name:* **UNM INVESTMENTS  
LIMITED** *Address:* **LUDGATE HOUSE 245 BLACKFRIARS  
ROAD  
LONDON  
SE1 9UY  
UNITED KINGDOM**

*Date of Birth:* *Nationality:* **British** *Occupation:*

## 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>3</b>	<b>GBP3.00</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY Shares held as at 02/05/2008**

*Name:* **CMPI HOLDINGS B.V. SARL**  
*Address:* **17 BOULEVARD PRINCE HENRI  
L-1724 LUXEMBOURG  
LUXEMBOURG**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **18/06/2008**      *Authenticated:* **Yes (E/W)**