



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/11/2011

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*Company Name:* **PL COMPANY NOMINEES LIMITED**

*Company Number:* **04104891**

*Date of this return:* **09/11/2011**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **PLLG LIMITED 6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY**

*Surname:* **SHILLITO**

*Former names:*

*Service Address:* **4 TEMPLESTOWE GARDENS  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 7DQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **RICHARDSON**

*Former names:*

*Service Address:*        **SILVER BIRCHES YORK ROAD  
CLIFFE  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6NU**

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

*Date of Birth:*    **07/06/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK-KEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BEVERLEY**

*Surname:* **SHILLITO**

*Former names:*

*Service Address:* **4 TEMPLESTOWE GARDENS  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS15 7DQ**

*Country/State Usually Resident:* **LEEDS**

*Date of Birth:* **13/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PLLG NOMINEES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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