AR01 (ef)

Annual Return

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Company Name:	**PL COMPANY SECRETARIES LIMITED**
Company Number:	**04104893**
Date of this return:	**09/11/2012**
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):	**MR DANIEL**

Surname: **RICHARDSON**

Former names:

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

Company Director 1

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)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.