



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P. HOLDINGS LIMITED**

Company Number: **04650580**

Date of this return: **29/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CHASE GREEN HOUSE
42 CHASE SIDE
ENFIELD
MIDDLESEX
EN2 6NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IVANA PAOLUZZI**

Surname: **PEROSSINI**

Former names:

Service Address:

Company Director ***I***

Type: **Person**

Full forename(s): **FABIO**

Surname: **PEROSSINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **1957-10-24** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

400 ORDINARY Shares held as at 29/01/2010

Name: **IVANA PAOLUZZI**

Address:

Shareholding : 2

600 ORDINARY Shares held as at 29/01/2010

Name: **FABIO PEROSSINI**

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.