



Companies House
— for the record —

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Annual Return



XRMIAYKK

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **PPH1 LIMITED**

Company Number: **05410412**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOXELY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Director 1 :

Name: **DAVID ROBERTSON
FORSYTH**

Address: **SCOTLAND COTTAGE MELBOURNE
DERBY
DE73 1BH**

Date of Birth: **27/03/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES ROBERT ELTON**

Address: **27 ELSIE ROAD
LONDON
SE22 8DX**

Date of Birth: **26/02/1967** *Nationality:* **British** *Occupation:* **PROPERTY INVESTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5 | GBP5 |
| TOTALS | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/04/2008

Name: **PPH0 LIMITED**
Address: **LOXLEY HOUSE 2 OAKWOOD COURT, LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NG15 0DR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/04/2008** *Authenticated:* **Yes (E/W)**