



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PPH1 LIMITED**

Company Number: **05410412**

Date of this return: **01/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LOXELY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HILARY CLAIRE**

Surname: **SYKES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **LEGASSICK**

Former names:

Service Address: **34 EATON TERRACE
LONDON
SW1W 8TS**

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

Date of Birth: **1944-12-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PENDRAGON MANAGEMENT SERVICES LIMITED**

Registered or principal address: **LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
UNITED KINGDOM
NG15 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2304195**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

6 ORDINARY Shares held as at 01/04/2010

Name: **PPH0 LIMITED**

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.