



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA090T3C**

*Company Name:* **PPH1 LIMITED**

*Company Number:* **05410412**

*Date of this return:* **01/04/2011**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MISS 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):*        **DAVID CLELAND**

*Surname:*                **MAXWELL**

*Former names:*

*Service Address:*        **35 BERKELEY SQUARE  
LONDON  
W1J 5BF**

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

*Date of Birth:*    **05/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : **6 ORDINARY shares held as at 2011-04-01**  
*Name:* **PPH0 LIMITED**

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### *Authorisation*

*Authenticated*

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

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