



Companies House
— for the record —

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Annual Return



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Company Name: **PPH0 LIMITED**

Company Number: **05418426**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOXLEY 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: **STUART LEGASSICK**

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

Date of Birth: **03/12/1944** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **PENDRAGON MANAGEMENT
SERVICES LIMITED**

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

Date of Birth: **04/11/1987** *Nationality:* **British**

Occupation:

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>
REDEEMABLE PREFERENCE	602341	GBP602341
A ORDINARY	255	GBP255
B ORDINARY	245	GBP245
PREFERENCE	500	GBP500
<i>TOTALS</i>		
	603341	GBP603341

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245 B ORDINARY Shares held as at 08/04/2009

Name: **AAIM TURBO LLP**

Address:

Shareholding 2:

255 A ORDINARY Shares held as at 08/04/2009

Name:

PENDRAGON GROUP SERVICES LIMITED

Address:

Shareholding 3:

500 PREFERENCE Shares held as at 08/04/2009

Name:

PENDRAGON GROUP SERVICES LIMITED

Address:

Shareholding 4:

602341 REDEEMABLE PREFERENCE Shares held as at 08/04/2009

Name:

PENDRAGON GROUP SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**