



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTCGQUPR

Company Name: **PGF PROJECTS LIMITED**

Company Number: **06884210**

Date of this return: **22/04/2011**

SIC codes: **2051**

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

Situation of Registered Office: **2-3 WILSON & KENNARD YARD MARKET PLACE
WARMINSTER
WILTSHIRE
BA12 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **2/3 WILSON & KENNEDY YARD
WARMINSTER
WILTSHIRE
BA12 9AN**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ROSALIND ALISON**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1969**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 75 ORDINARY shares held as at 2011-04-22
Name: PAUL GLOVER

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-22
Name: ROSALIND GLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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