



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2015

X4FI9R8O

Company Name: P J L Resources Limited

Company Number: 09170170

Date of this return: 04/08/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ABBEY HOUSE 7 MANOR ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **CUSACK**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD**
 COVENTRY
 WEST MIDLANDS
 UNITED KINGDOM
 CV1 2FW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1957** *Nationality:* **IRISH**
Occupation: **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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON, SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

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 04/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT CUSACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WOODBERRY SECRETARIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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