



Companies House
— for the record —

AR01 (ef)

Annual Return



X3GNWPJ7

Received for filing in Electronic Format on the: **30/11/2010**

Company Name: **PGL COM LIMITED**

Company Number: **05971727**

Date of this return: **18/10/2010**

SIC codes: **6420**

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

Situation of Registered Office: **41 LORDSMEAD
CRANFIELD
BEDFORD
UNITED KINGDOM
MK43 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RINA**

Surname: **PERSAUD**

Former names:

Service Address: **41 LORDSMEAD
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0HP**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK RAKEHRAJ**

Surname: **PERSAUD**

Former names:

Service Address: **41 LORDSMEAD
CRANFIELD
BEDS
MK43 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS RINA**

Surname: **PERSAUD**

Former names:

Service Address: **41 LORDSMEAD
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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

ALL RIGHTS ARE IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION DATED 18/10/2006

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 18/10/2010 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 : 50 ORDINARY shares held as at 2010-10-18
Name: DEREK PERSAUD

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-18
Name: RINA PERSAUD

Authorisation

Authenticated

This form was authorised by one of the following:

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