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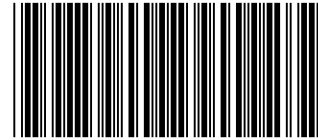**Companies House**
— for the record —

Annual Return

Company Name: P.F. PROJECT CO-ORDINATORS LIMITED

Company Number: 01234803

Received for filing in Electronic Format on the: **02/01/2007**

XCKVPLVT

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
5 MANCHESTER SQUARE **LONDON** **W1M 5RE**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**LINDA SUSAN ROBERTS**	*Address:*	**3 GATESBURY WAY** **PUCKERIDGE** **HERTFORDSHIRE SG11 1TQ**

Director 1:

Name:	**DR WILEM WILLIAM** **FRISCHMANN**	*Address:*	**4 MANCHESTER SQUARE** **LONDON W1M 5RE**
Date of Birth:	**27/01/1931**		
Nationality:	**BRITISH**		
Occupation:	**CONSULTANT ENGINEER**		

Director 2:

Name:	**SUDHAKAR SHRIRANG PRABHU**	*Address:*	**AJANTA WALPOLE GARDENS STRAWBERRY HILL**
Date of Birth:	**08/02/1936**		**TWICKENHAM**
Nationality:	**BRITISH**		**MIDDLESEX TW2 5SL**
Occupation:	**CONSULTANT ENGINEER**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **WILEM WILLIAM FRISCHMANN**

Address: **4 MANCHESTER SQUARE**
LONDON   W1M 5RE

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Shareholding 2:

98 ORDINARY Shares held as at 31/12/2006

Name: **PELL FRISCHMANN GROUP LTD**

Address: **5 MANCHESTER SQUARE**
LONDON   W1A 1AU

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2006

Name: **SUDHAKAR SHRIRANG PRABHU**

Address: **AJANTA WALPOLE GARDENS**
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX   TW2 5SL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007**   *Authenticated:* **Yes (E/W)**