



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIGVD6IR**

*Received for filing in Electronic Format on the:* **14/01/2009**

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

*Company Number:* **01234803**

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### *Company Details*

*Period Ending:* **31/12/2008**

*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  
W1U 3PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA SUSAN ROBERTS**

*Address:* **3 GATESBURY WAY  
PUCKERIDGE  
HERTFORDSHIRE  
SG11 1TQ**

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*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**

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*Director 2 :*

*Name:* **SUDHAKAR SHRIRANG  
PRABHU**

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

*Date of Birth:*

**08/02/1936**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **WILEM WILLIAM FRISCHMANN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **SUDHAKAR SHRIRANG PRABHU**

*Address:*

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*Shareholding 3:*

**98 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PELL FRISCHMANN GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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