



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01234803**

*Date of this return:* **31/12/2011**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **5 MANCHESTER SQUARE  
LONDON  
W1U 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA SUSAN**

*Surname:* **ROBERTS**

*Former names:* **DANES**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR WILEM WILLIAM**

*Surname:*                **FRISCHMANN**

*Former names:*

*Service Address:*        **4 MANCHESTER SQUARE  
LONDON  
W1U 3PD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/01/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SUDHAKAR SHRIRANG**

*Surname:* **PRABHU**

*Former names:*

*Service Address:* **5 MANCHESTER SQUARE  
LONDON  
W1U 3PD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/02/1936** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE MEMBERS HAVE FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILEM WILLIAM FRISCHMANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUDHAKAR SHRIRANG PRABHU**

*Shareholding 3* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **PELL FRISCHMANN GROUP LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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