



Companies House
— for the record —

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Annual Return



XD4IB1BJ

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **PPM WORLDWIDE LIMITED**

Company Number: **02290132**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAURENCE POUNTNEY
HILL
LONDON
ENGLAND
EC4R 0HH**

Details of Officers of the Company

Company Secretary 1:

<i>Name:</i>	PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	<i>Address:</i>	LAURENCE POUNTNEY HILL LONDON ENGLAND EC4R 0HH
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Director 1 :

<i>Name:</i>	MR DAVID CHARLES HIGGINS	<i>Address:</i>	6 LATCHETT ROAD LONDON ENGLAND E18 1DJ
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<i>Date of Birth:</i>	02/10/1954	<i>Nationality:</i>	British	<i>Occupation:</i>	LEGAL ADVISER
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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>
Other	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 £1 ORDINARY SHARES Shares held as at 13/06/2008

Name:

MR DAVID CHARLES HIGGINS

Address:

6 LATCHETT ROAD

LONDON

ENGLAND

E18 1DJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

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