



Companies House

— for the record —

363a_(ef)

Annual Return



XR0SNBBP

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **PAC PROJECT ADVISORS (UK) LIMITED**

Company Number: **02730371**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

*Register of
Members Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

*Register of Debenture
Holders Address:*

**SUTHERLAND HOUSE
1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUTHERLAND COMPANY
SECRETARIAL LIMITED**

Address: **SUTHERLAND HOUSE 1759 LONDON
ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2RZ**

Director 1 :

Name: **MR SHAHROKH FIROOZI**

Address: **1752 CYPRESS POINTE COURT
ANN ARBOR
MICHIGAN 48108
USA**

Date of Birth: **02/11/1953** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS DENISE YVONNE
LIEDEL FIROOZI**

Address: **1752 CYPRESS POINTE COURT
ANN ARBOR
MICHIGAN 48108
USA**

Date of Birth: **22/06/1957** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR RICARDO PERROTTA** Address: **691 BROOKWOOD LANE
ROCHESTER HILLS
MICHIGAN
UNITES STATES
48309**

Date of Birth: **14/04/1959** Nationality: **Brazilian** Occupation: **DIRECTOR**

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>
ORDINARY SHARES	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 01/07/2009

Name: **DENISE YVONNE LIEDEL FIROOZI**

Address:

Shareholding 2:

1 ORDINARY SHARES Shares held as at 01/07/2009

Name:

SHAHROKH FIROOZI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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