



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **PELL FRISCHMANN PROJECTS LIMITED**

Company Number: **02810599**

Company Details

Period Ending: **19/04/2008**

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
W1M 5RE**

Details of Officers of the Company

Company Secretary 1:

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:* **CONSULTING ENGINEERS**

Director 2 :

Name: **ROBIN JONES**

Address: **BUNCES COTTAGE ROOKERY LANE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
TN21 9RH**

Date of Birth: **14/01/1949** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ARCHITECT**

Director 3 :

Name: **SUDHAKAR SHRIRANG
PRABHU**

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

Date of Birth:

08/02/1936

Nationality:

BRITISH

Occupation:

CONSULTING ENGINEER

Director 4 :

Name: **LINDA SUSAN ROBERTS**

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

Date of Birth:

06/05/1961

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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	160	GBP160

TOTALS

160

GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 19/04/2008

Name:

PELL FRISCHMANN CONSULTING ENGINEERS LTD

Address:

**5 MANCHESTER SQUARE
LONDON
W1M 5RE**

Shareholding 2:

10 ORDINARY Shares held as at 19/04/2008

Name:

KEITH CORAZZO

Address:

**45 HEATHWAY
SHIRLEY
SURREY
CR0 8PZ**

Shareholding 3:

10 ORDINARY Shares held as at 19/04/2008

Name:

DAVID ATHERTON

Address:

**49 HERMITAGE ROAD
KENLEY
SURREY
CR8 5EA**

Shareholding 4:

10 ORDINARY Shares held as at 19/04/2008

Name:

ROBIN JONES

Address:

**BUNCES COTTAGE ROOKERY LANE
RUSHLAKE GREEN
HEATHFIELD
EAST SUSSEX
TN21 9RH**

Shareholding 5:

10 ORDINARY Shares held as at 19/04/2008

Name:

RICHARD WILES

Address:

**3 DEEPFIELDS
HORLEY
SURREY
RH6 8JT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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