



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **PELL FRISCHMANN PROJECTS LIMITED**

Company Number: **02810599**

Company Details

Period Ending: **19/04/2009**

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
UNITED KINGDOM
W1U 3PD**

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
<i>TOTALS</i>		
	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009

Name:

PELL FRISCHMANN CONSULTING ENGINEERS LTD

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/04/2009

Name:

KEITH CORAZZO

Address:

Shareholding 3:

10 ORDINARY Shares held as at 19/04/2009

Name:

DAVID ATHERTON

Address:

Shareholding 4:

10 ORDINARY Shares held as at 19/04/2009

Name:

ROBIN JONES

Address:

Shareholding 5:

10 ORDINARY Shares held as at 19/04/2009

Name:

RICHARD WILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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