



Companies House
— for the record —

AR01 (ef)

Annual Return



XJGGCJAH

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **PELL FRISCHMANN PROJECTS LIMITED**

Company Number: **02810599**

Date of this return: **19/04/2010**

SIC codes: **7420**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

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: **CONSULTING ENGINEERS**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **JONES**

Former names:

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

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

Date of Birth: **14/01/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

Company Director **3**

Type: **Person**

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

Surname: **PRABHU**

Former names:

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

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

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

Occupation: **CONSULTING ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**
Surname: **ROBERTS**
Former names:
Service Address: **3 GATESBURY WAY**
 PUCKERIDGE
 HERTFORDSHIRE
 UNITED KINGDOM
 SG11 1TQ

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

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE MEMBERS HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

120 ORDINARY Shares held as at 19/04/2010

Name: **PELL FRISCHMANN CONSULTING ENGINEERS LTD**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 19/04/2010

Name:

KEITH CORAZZO

Address:

Shareholding : 3

10 ORDINARY Shares held as at 19/04/2010

Name:

DAVID ATHERTON

Address:

Shareholding : 4

10 ORDINARY Shares held as at 19/04/2010

Name:

ROBIN JONES

Address:

Shareholding : 5

10 ORDINARY Shares held as at 19/04/2010

Name: **RICHARD WILES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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