



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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Company Name: **PPX SERVICES LIMITED**

Company Number: **02973076**

Date of this return: **03/10/2012**

SIC codes: **45200**

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

Situation of Registered Office: **1ST FLOOR KIMBERLEY HOUSE
VAUGHAN WAY
LEICESTER
LE1 4SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **JONES**

Former names:

Service Address: **13 BROOK STREET
ENDERBY
LEICESTER
LE19 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA KRIN**

Surname: **GRANGER-JONES**

Former names:

Service Address: **13 BROOK STREET
ENDERBY
LEICESTER
LE19 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **JONES**

Former names:

Service Address: **13 BROOK STREET
ENDERBY
LEICESTER
LE19 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ALL MATTERS, RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA KRIN GRANGER-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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