



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PPX SERVICES LIMITED**

*Company Number:* **02973076**

*Date of this return:* **03/10/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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.**