



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM52HL**

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

*Company Number:* **02973076**

*Date of this return:* **03/10/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **2 MERUS COURT MERIDIAN BUSINESS PARK  
LEICESTER  
ENGLAND  
LE19 1RJ**

**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 03/10/2015 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.**