



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **PPP ENTERPRISES LIMITED**

Company Number: **03244418**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**10 & 11 LYNHER
BUILDING
QUEEN ANNE'S
BATTERY
PLYMOUTH
PL4 0LP**

*Register of
Members Address:*

**14 CAMPBELTOWN
WAY
FALMOUTH
CORNWALL
TR11 3YE**

*Register of Debenture
Holders Address:*

**14 CAMPBELTOWN
WAY
FALMOUTH
CORNWALL
TR11 3YE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL FISHER
DAVIS**

Address: **14 CAMPBELTOWN WAY
PORT PENDENNIS
FALMOUTH
TR11 3YE**

Director 1 :

Name: **JOHN MICHAEL FISHER
DAVIS**

Address: **14 CAMPBELTOWN WAY
PORT PENDENNIS
FALMOUTH
TR11 3YE**

Date of Birth: **28/04/1960** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **MR MARTIN FISHER DAVIS**

Address: **CRESCENDO COURT TEHIDY
TERRACE
FALMOUTH
CORNWALL
TR11 2SZ**

Date of Birth: **25/02/1963** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 3 :

Name: MICHAEL ARTHUR WEBB Address: 1323 SE 17 STREET 173
FORT LAUDERDALE FLORIDA 33316
USA
FOREIGN

Date of Birth: 14/12/1946 Nationality: BRITISH Occupation: SURVEYOR

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/08/2009

Name: F P KITCHENER LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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