



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PDQ EXHIBITIONS LIMITED**

Company Number: **03473295**

Date of this return: **28/11/2011**

SIC codes: **43999**
82990

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

Situation of Registered Office: **475 SALISBURY HOUSE**
LONDON WALL
LONDON
EC2M 5QQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WYATT**

Former names:

Service Address: **THE HAWTHORNS
15 HOLME WALK
WICKFORD
ESSEX
SS12 9GE**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GERARD**

Surname: **MCCARTHY**

Former names:

Service Address: **13 OAKHILL ROAD
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6AR**

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

Date of Birth: **20/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WYATT**

Former names:

Service Address: **THE HAWTHORNS
15 HOLME WALK
WICKFORD
ESSEX
SS12 9GE**

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

Date of Birth: **21/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO: - VOTE ON SHAREHOLDER RESOLUTIONS; - RECEIVE DIVIDENDS IF THEY ARE DECLARED; AND - PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DARREN WENNINGTON**

Shareholding 2 : **16250 ORDINARY shares held as at the date of this return**
Name: **PAUL GERARD MCCARTHY**

Shareholding 3 : **28750 ORDINARY shares held as at the date of this return**
Name: **NIGEL WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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