



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFPL LIMITED**

Company Number: **03877911**

Date of this return: **16/11/2014**

SIC codes: **25110**
25990
30300

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

Situation of Registered Office: **4 COLEMAN STREET**
6TH FLOOR
LONDON
EC2R 5AR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VP SECRETARIAL LIMITED**

*Registered or
principal address:* **4 COLEMAN STREET
6TH FLOOR
LONDON
UNITED KINGDOM
EC2R 5AR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08442872**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **BURNS**

Former names:

Service Address: **UNIT 10A SILLS ROAD
WILLOW FARM BUSINESS PARK
DERBY
DERBYSHIRE
DE74 2US**

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

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICK RONALD**

Surname: **NAGEL**

Former names:

Service Address: **C/O ACORN GROWTH COMPANIES
316 NW 61ST STREET
OKLAHOMA CITY
OKLAHOMA 73118
USA
73118**

Country/State Usually Resident: **USA**

Date of Birth: **02/12/1971**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333333
		<i>Aggregate nominal value</i>	333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASS IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333333
		<i>Total aggregate nominal value</i>	333333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **333333 ORDINARY shares held as at the date of this return**
Name: **PAUL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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