



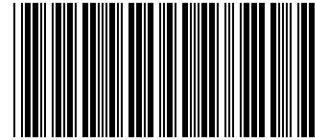
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PVILLAS.CO.UK LIMITED

Company Number: 03978999



XZLE5P7W

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 9UY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CROSSWALL NOMINEES LIMITED **Address:** LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY

Director 1:

Name:	MR PATRICK DAVID MCALEENAN	Address:	78 HAZLEWELL ROAD PUTNEY LONDON ENGLAND SW15 6UR
Date of Birth:	02/12/1949		
Nationality:	BRITISH		
Occupation:	ACCOUNTANT		

Director 2:

Name: **CROSSWALL NOMINEES
LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

Director 3:

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

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 SHARES OF £1	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY SHARES OF £1 Shares held as at 25/04/2007

Name: **UNITED ADVERTISING PUBLICATIONS LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
ENGLAND SE1 9UY**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/05/2007** Authenticated: **Yes (E/W)**