



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152WJI6**

*Company Name:* **PPS PROPERTIES LIMITED**

*Company Number:* **04659060**

*Date of this return:* **06/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **33 LEGRAMS LANE  
LIDGET GREEN  
BRADFORD  
WEST YORKSHIRE  
BD7 1NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAC SECRETARIES LIMITED**

*Registered or  
principal address:* **52 HOSPITAL ROAD  
RIDDLESDEN  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 5EU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3185114**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR RAJNIKANT**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **33 LEGRAMS LANE  
LIDGET GREEN  
BRADFORD  
WEST YORKSHIRE  
BD7 1NH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BULLA**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **59 KIRKLEES DRIVE  
FARSLEY  
PUDSEY  
WEST YORKSHIRE  
LS28 5TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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:* **RAJNIKANT PATEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BULLA SINGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SATISH KUMAR PATEL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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