



Companies House
— for the record —

AR01 (ef)

Annual Return



XTTUWRUU

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **PPS PROPERTIES LIMITED**

Company Number: **04659060**

Date of this return: **06/02/2011**

SIC codes: **7020**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-06
Name: RAJNIKANT PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06
Name: BULLA SINGH

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-06
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.