



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PPML CONSULTING LIMITED**

Company Number: **05201427**

Date of this return: **09/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRAVIN MOHANLAL**

Surname: **PATEL**

Former names:

Service Address: **19 PALACE COURT
KENTON
HARROW
MIDDLESEX
HA3 0SN**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS JONATHAN PAUL**

Surname: **LAMBERT**

Former names:

Service Address: **20 SUNDERLAND AVENUE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4HJ**

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **PRAVIN MOHANLAL**

Surname: **PATEL**

Former names:

Service Address: **19 PALACE COURT
KENTON
HARROW
MIDDLESEX
HA3 0SN**

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
CHARTERED T**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 40 ORDINARY A shares held as at the date of this return
Name: PRAVIN MOHANLAL PATEL

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: SARAH LOUISE LAMBERT

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return

Name: SADHNA VINODRAI PATEL

Shareholding 4 : 40 ORDINARY B shares held as at the date of this return

Name: MARCUS JONATHAN PAUL LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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