



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **PPH0 LIMITED**

Company Number: **05418426**

Company Details

Period Ending: **08/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Director 1 :

Name: **DAVID ROBERTSON
FORSYTH**

Address: **SCOTLAND COTTAGE MELBOURNE
DERBY
DE73 1BH**

Date of Birth: **27/03/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES ROBERT ELTON**

Address: **27 ELSIE ROAD
LONDON
SE22 8DX**

Date of Birth: **26/02/1967** *Nationality:* **British** *Occupation:* **PROPERTY INVESTOR**

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>
Other	602341	GBP602341
Other	204	GBP204
Other	196	GBP196
PREFERENCE	400	GBP400
TOTALS	603141	GBP603141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

196 B ORDINARY Shares held as at 08/04/2008

Name: **NATWEST PROPERTY INVESTMENTS LIMITED**
Address: **135 BISHOPSGATE LONDON
EC2M 3UR**

Shareholding 2:

204 A ORDINARY Shares held as at 08/04/2008

Name:

PENDRAGON GROUP SERVICED LIMITED

Address:

**LOXLEY HOUSE 2 OAKWOOD COURT, LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM, ENGLAND
NG15 0DR**

Shareholding 3:

400 PREFERENCE Shares held as at 08/04/2008

Name:

PENDRAGON GROUP SERVICED LIMITED

Address:

**LOXLEY HOUSE 2 OAKWOOD COURT, LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM, ENGLAND
NG15 0DR**

Shareholding 4:

602341 REDEEMABLE PREFERENCE Shares held as at 08/04/2008

Name:

PENDRAGON GROUP SERVICED LIMITED

Address:

**LOXLEY HOUSE 2 OAKWOOD COURT, LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM, ENGLAND
NG15 0DR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**