

AR01 (ef)

Annual Return



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Company Name: Pjd Construction Building Services Limited

Company Number: 05759489

Date of this return: **28/03/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

ENTERPRISE HOUSE 21 BUCKLE STREET

LONDON

UNITED KINGDOM

E1 8NN

Officers of the company

Company Secretary 1

Type: Corporate

Name: QAS SECRETARIES LIMITED

Registered or

principal address: Enterprise house 21 buckle street

LONDON

UNITED KINGDOM

E1 8NN

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 03336868

Company Director 1

Type: Person

Full forename(s): GUY EMILIEN GEORGE

Surname: FEITE

Former names:

Service Address: 30 ROUTE DE LUXEMBOURG

ROODT SUR SYRE LUXEMBOURG LUXEMBOURG

L6916

Country/State Usually Resident: LUXEMBOURG

Date of Birth: 22/07/1944 Nationality: FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: M.P.M. INTERNATIONAL S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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