



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2012**

X16320A2

Company Name: **P.L.L. LIMITED**

Company Number: **06182412**

Date of this return: **23/03/2012**

SIC codes: **43999**

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

Situation of Registered Office: **99 STANLEY ROAD, BOOTLE
LIVERPOOL
MERSEYSIDE
L20 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVAN ANTHONY**

Surname: **LOPEZ**

Former names:

Service Address: **7 PENRHYN STREET
LIVERPOOL
MERSEYSIDE
L5 5BP**

Company Director **1**

Type: **Person**

Full forename(s): **EVAN ANTHONY**

Surname: **LOPEZ**

Former names:

Service Address: **7 PENRHYN STREET
LIVERPOOL
MERSEYSIDE
L5 5BP**

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RYAN ANTHONY**

Surname: **LOPEZ**

Former names:

Service Address: **7 PENRHYN STREET
LIVERPOOL
MERSEYSIDE
L5 5BP**

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

Date of Birth: **04/01/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION 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 23/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EVAN ANTHONY LOPEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN ANTHONY LOPEZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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