



Annual Return

Company Name: **PGK ASSOCIATES LTD**

Company Number: **06280250**



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Company Name: **PGK ASSOCIATES LTD**

Company Number: **06280250**

Date of this return: **14/06/2016**

Sic Codes: **69201**

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

Situation of **UNIT 206, CANADA HOUSE 272 FIELD END ROAD EASTCOTE**

Registered Office: **MIDDLESEX**

ENGLAND HA4 9NA

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PRAVIN RATANSHI**
Surname: **GOKANI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR PRAKASH**
Surname: **KHAGRAM**
Service Address: **recorded as Company's registered office**

Country/State **MIDDLESEX**

Usually Resident:

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR TERENCE**
Surname: **RIDGWELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500
Prescribed particulars			
N/A			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600
		Total aggregate nominal value:	600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **500 A shares held as at the date of this return**
Name: **PRAVIN GOKANI**

Shareholding 2: **100 B ORDINARY shares held as at the date of this return**
Name: **PRAKASH KHAGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

