



Companies House

AR01 (ef)

Annual Return



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Company Name: **PGK ASSOCIATES LTD**

Company Number: **06280250**

Date of this return: **14/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE G-4 TALBOT HOUSE BUSINESS CENTRE
204-226 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **JONES**

Former names:

Service Address: **43 MICAWBER AVENUE
UXBRIDGE
MIDDLESEX
UB8 3NZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PRAVIN RATANSHI**

Surname: **GOKANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1947** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PRAKASH**

Surname: **KHAGRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MIDDLESEX**

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **RIDGWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : 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.