Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**PPR UK LTD**
Company Number:	**06493639**
Date of this return:	**05/02/2012**
SIC codes:	**78109**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**140 HIGHAM LANE** **NUNEATON** **WARWICKSHIRE** **UNITED KINGDOM** **CV11 6AS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS ANGELA JAYNE**

Surname: **BRITTON**

Former names:

Service Address: **140 HIGHAM LANE**
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6AS

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **DR VANESSA**

Surname: **PITTARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, TECHNOLOGY AND STRATEGY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO SPECIFIC OR PARTICULAR RIGHTS ATTACHED TO THE SHARES OTHER THAN THAT STATED WITHIN TABLE A.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **10 ORDINARY shares held as at the date of this return**

Name: **ANGELA BRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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