



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GY1SIO

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **PPR UK LTD**

Company Number: **06493639**

Date of this return: **05/02/2011**

SIC codes: **7450**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR, TECHNOLOGY AND
STRATEGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 10 ORDINARY shares held as at 2011-02-05
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.