



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL COST MANAGEMENT GROUP LIMITED**

Company Number: **06511368**

Date of this return: **14/12/2011**

SIC codes: **63990**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRENGER INTERNATIONAL LTD**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **1771512**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARC SIMON**

Surname: **EISENBERG**

Former names:

Service Address: **2 AVENUE HOCHE**
 PARIS
 FRANCE
 75008

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1955** *Nationality:* **FRENCH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **JOHN**

Former names:

Service Address: **1 RUE BEAUTREILLIS
PARIS
FRANCE
75004**

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/07/1966** *Nationality:* **FRENCH**

Occupation: **INTERNATIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10804202
		<i>Aggregate nominal value</i>	10804202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES .ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHAL HAVE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE PARICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS -EACH SHARE RANKS EQUALLY FOR FOR ANY DIVIDENDS DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP -EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES REDEEMABLE SHARES-THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10804202
		<i>Total aggregate nominal value</i>	10804202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **10804202 ORDINARY shares held as at the date of this return**
Name: **ALMA CONSULTING GROUP SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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