



Companies House
— for the record —

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Annual Return



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Company Name: **PFL UK LIMITED**

Company Number: **06558165**

Company Details

Period Ending: **08/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**CECIL HOUSE 52 ST
ANDREW STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1JA**

*Register of
Members Address:*

**CECIL HOUSE 52 ST
ANDREW STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1JA**

*Register of Debenture
Holders Address:*

**CECIL HOUSE 52 ST
ANDREW STREET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS WILSON**

Address: **3 SINGLETON CLOSE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4LT**

Director 1 :

Name: **MR ALBERT PANG WAI LO**

Address: **55 LORNE GARDENS
WANSTEAD
LONDON
UNITED KINGDOM
E11 2BZ**

Date of Birth: **19/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR THOMAS WILSON**

Address: **3 SINGLETON CLOSE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 4LT**

Date of Birth: **19/11/1942**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6750 ORDINARY Shares held as at 08/04/2009

Name: **ALBERT PANG WAI LO**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 08/04/2009
3500 DISPOSED OF IN PERIOD ON 30/01/2009

Name: **NICOLA JULIET SAMANTHA PHILLIPS**

Address:

Shareholding 3:

3250 ORDINARY Shares held as at 08/04/2009

Name:

THOMAS WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**