



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FZWW3**

*Company Name:* **PFL UK Limited**

*Company Number:* **06558165**

*Date of this return:* **08/04/2012**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **CECIL HOUSE 52 ST ANDREW STREET  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALBERT PANG WAI**

*Surname:*                                **LO**

*Former names:*

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

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

*Date of Birth:*    **20/04/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

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

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

*Date of Birth:* **19/11/1942** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : **6750 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT PANG WAI LO**

*Shareholding 2* : **3250 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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