



Companies House

AR01 (ef)

Annual Return



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X372BOKJ

Company Name: PFL UK Limited

Company Number: 06558165

Date of this return: 08/04/2014

SIC codes: 46760

Company Type: Private company limited by shares

Situation of Registered Office: 5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PEIYIN**

Surname: **LO**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PEIYIN**

Surname: **LO**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

Date of Birth: **23/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LO**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7HJ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6750
		<i>Aggregate nominal value</i>	6750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6750
		<i>Total aggregate nominal value</i>	6750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **3712 ORDINARY shares held as at the date of this return**
3038 shares transferred on 2014-03-31

Name: **ALBERT PANG WAI LO**

Shareholding 2 : **3038 ORDINARY shares held as at the date of this return**
Name: **PEIYIN LO**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3250 shares transferred on 2013-12-20

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.