



Companies House
— for the record —

AR01 (ef)

Annual Return



XK7RHJBQ

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **PFL UK LIMITED**

Company Number: **06558165**

Date of this return: **08/04/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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: **WILSON**
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: **WILSON**
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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

6750 ORDINARY Shares held as at 08/04/2010

Name: **ALBERT PANG WAI LO**

Address:

Shareholding : 2

3250 ORDINARY Shares held as at 08/04/2010

Name: **THOMAS WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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