



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BYFCQI

Company Name: **PKL PARENT LIMITED**

Company Number: **06627298**

Date of this return: **23/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOS
GL52 7DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PKL GROUP (UK) LIMITED MALVERN VIEW BUSINESS PARK, STELLA
WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 7DQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **COLCHESTER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM JOHN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **COLCHESTER**

Former names:

Service Address: **STELLA WAY BISHOPS CLEEVE
CHELTENHAM
GLOS
GL52 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES ELGIN**

Surname: **IRVING**

Former names:

Service Address: **STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7DQ**

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

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER ROBIN**

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PETER FERDINAND**

Surname: **SCHAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **LEE ANTHONY**

Surname: **VINES**

Former names:

Service Address: **STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOS
GL52 7DQ**

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

Date of Birth: **17/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36249437
		<i>Aggregate nominal value</i>	362494.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36249437
		<i>Total aggregate nominal value</i>	362494.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **36249437 ORDINARY shares held as at the date of this return**
Name: **PKL INTERMEDIATE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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