



Companies House

AR01 (ef)

Annual Return



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Company Name: **PKL PARENT LIMITED**

Company Number: **06627298**

Date of this return: **22/06/2016**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PKL GROUP (UK) LTD**

Registered or principal address: **PKL MALVERN VIEW BUSINESS PARK, STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2308713**

Company Director 1

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

Surname: **VINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING 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 22/06/2016 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.