



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLWD62**

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*Company Name:* **PKL PARENT LIMITED**

*Company Number:* **06627298**

*Date of this return:* **23/06/2014**

*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*

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### 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):*                **MICHAEL WILLIAM JOHN**

*Surname:*                         **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JAMES ELGIN**

*Surname:* **IRVING**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/12/1971**

*Nationality:* **SCOTTISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

Surname:                         **JOY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:     **DIRECTOR**

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*Company Director*    **4**

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**

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*Company Director*    **5**

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **36249437 ORDINARY shares held as at the date of this return**  
*Name:* **PKL INTERMEDIATE LIMITED**

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### *Authorisation*

*Authenticated*

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

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