



Companies House
— for the record —

AR01 (ef)

Annual Return



X0LV3VCN

Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **PKL GROUP PROJECTS LIMITED**

Company Number: **06627356**

Date of this return: **23/06/2011**

SIC codes: **7499**

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:

STELLA WAY BISHOPS CLEEVE
CHELTENHAM
GLOS
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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **2 ORDINARY shares held as at 2011-06-23**
Name: **PKL GROUP (UK) 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.