



Companies House

AR01 (ef)

Annual Return



X3CLWGUB

Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **PKL GROUP PROJECTS LIMITED**

Company Number: **06627356**

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:

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: **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: **02308713**

Company Director **1**

Type: **Person**

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **SCOTTISH**

Occupation: **MANAGING 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 23/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
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.