



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4GCNYN1**

*Company Name:* **PDG LIMITED**

*Company Number:* **06727801**

*Date of this return:* **20/10/2011**

*SIC codes:* **22290**  
**71129**  
**70229**

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

*Situation of Registered Office:* **UNIT 4C RISING LEA BUSINESS PARK**  
**DERBY ROAD RISLEY**  
**DERBY**  
**UNITED KINGDOM**  
**DE72 3SS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JUNG QUY**

*Surname:*                         **DOE**

*Former names:*

*Service Address:*                **11 ANTHONY CLOSE  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
LE7 1JA**

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

*Date of Birth:*    **01/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **LANES-POUGE**

*Former names:*

*Service Address:* **PINE GARTH FOREST DRIVE  
KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 2EA**

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

*Date of Birth:* **22/09/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO VOTING AND TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILLIAM LANE-SPOUGE**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JUNG QUI DOE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM GORDON STABLES**

### *Authorisation*

*Authenticated*

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

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