



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PNG PROPERTIES LIMITED**

Company Number: **06968946**

Date of this return: **21/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE QUADRANGLE 2ND FLOOR
180 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 8FY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GLORIA JACQUELINE**

Surname: **JACKSON**

Former names:

Service Address: **BROOKFIELDS
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JACKSON**

Former names:

Service Address: **BROOKFIELDS
CROCKHAM HILL
EDENBRIDGE
KENT
TN8 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/07/2010 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 : 1 ORDINARY shares held as at 2010-07-21
Name: PETER DAVID JACKSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-21
Name: GLORIA JACQUELINE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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