

#### **Annual Return**

Company Name: PNH ASSOCIATES LIMITED

Company Number: 08118417

Y5DP00YN

Received for filing in Electronic Format on the: 19/08/2016

Company Name: PNH ASSOCIATES LIMITED

Company Number: 08118417

Date of this return: 25/06/2016

Sic Codes: **74909** 

Company Type: Private company limited by shares

Situation of 19 WINDMILL ROAD LONDON

Registered Office: W4 1RN

## Officers of the company

#### Company Secretary 1

Type: Person
Full Forename(s): MR PIOTR
Surname: NIKLEWICZ

Service Address: 19 WINDMILL ROAD LONDON

**UNITED KINGDOM W4 1RN** 

#### Company Director 1

Type: Person
Full Forename(s): MR PIOTR
Surname: NIKLEWICZ

Service Address: 19 WINDMILL ROAD LONDON

**UNITED KINGDOM W4 1RN** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1975 Nationality: BRITISH

Occupation: CONSULTANT

.....

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: PIOTR NIKLEWICZ

# **Authorisation**

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

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

