



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDQ9BK48

Company Name: **PFG ASSOCIATES LIMITED**

Company Number: **03770195**

Date of this return: **13/05/2010**

SIC codes: **7481**

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

Situation of Registered Office: **TUDOR HOUSE 1 WESTFIELD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL**

Surname: **JENKIN**

Former names:

Service Address: **1 WESTFIELD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROL**

Surname: **JENKIN**

Former names:

Service Address: **1 WESTFIELD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EG**

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

Date of Birth: **11/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK ERNEST**

Surname: **JENKIN**

Former names:

Service Address: **1 WESTFIELD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1EG**

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

Date of Birth: **14/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A)VOTING RIGHTS; B)DIVIDENDS RIGHTS; C)CAPITAL PARTICIPATION RIGHTS ON WINDING-UP ETC; D)SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER IN THE EVENT OF WINDING-UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

17 ORDINARY Shares held as at 13/05/2010

Name: **DEREK JENKIN**

Address:

Shareholding : 2

6 ORDINARY Shares held as at 13/05/2010

Name: **CAROL JENKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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