



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2013**

X2BWQ718

Company Name: **PPPIP UK LTD**

Company Number: **08092984**

Date of this return: **01/06/2013**

SIC codes: **56290**

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

Situation of Registered Office: **C/O PEPE'S SUNLEY HOUSE
OLDS APPROACH
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MORRISON**

Surname: **JAMESON**

Former names:

Service Address: **SUNLEY HOUSE OLDS APPROACH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MUNIR**

Surname: **HUSSAIN**

Former names:

Service Address: **SUNLEY HOUSE OLDS APPROACH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9TD**

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

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUBINA**

Surname: **HUSSAIN**

Former names:

Service Address: **SUNLEY HOUSE OLDS APPROACH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 01/06/2013 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 : 1 ORD shares held as at the date of this return
Name: MUNIR HUSSAIN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: RUBINA HUSSAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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