

# **AR01** (ef)

#### **Annual Return**



X2BWQ328

Received for filing in Electronic Format on the:

04/07/2013

Company Name:

PPPIP INT LTD

Company Number:

08092944

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:	C/O PEPE'S SUNLEY HOUSE
	OLDS APPROACH WATFORD
	HERTFORDSHIRE
	ENGLAND
	WD18 9TD

Company Director	1
Type:	Person
Full forename(s):	MR MUNIR
Surname:	HUSSAIN
Former names:	
Service Address:	C/O PEPE'S SUNLEY HOUSE
	OLDS APPROACH WATFORD
	HERTFORDSHIRE
	ENGLAND
	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: C/O PEPE'S SUNLEY HOUSE

OLDS APPROACH

WATFORD

HERTFORDSHIRE

ENGLAND 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	Number allotted	2
Currency	CDD	Aggregate nominal value	2
	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return

Name & MUNIR HUSSAIN

Address

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

#### Authorisation

Authenticated

This form was authorised by one of the following:

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