



Companies House

AR01 (ef)

Annual Return



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Company Name: **PPP Consulting Ltd**

Company Number: **03498209**

Date of this return: **31/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **6 SKETCHLEY HALL GARDENS BURBAGE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3JP**

Officers of the company

Company Secretary 1

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

Surname: **COVENTRY**

Former names:

Service Address: **6 SKETCHLEY HALL GARDENS
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3JP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PENELOPE JANE**

Surname: **COVENTRY**

Former names:

Service Address: **6 SKETCHLEY HALL GARDENS BURBAGE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JANE COVENTRY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JACK DANIEL GRIFFITHS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ERIN ELIZABETH STITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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