



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44ALVLF

Company Name: **PPM TECHNOLOGY LIMITED**

Company Number: **03743347**

Date of this return: **30/03/2015**

SIC codes: **26511**

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

Situation of Registered Office: **UNIT 34 CIBYN INDUSTRIAL ESTATE
CAERNARVON
GWYNEDD
LL55 2BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PPM TECHNOLOGY LTD
UNIT 34 CIBYN INDUSTRIAL ESTATE
CAERNARFON
GWYNEDD
WALES
LL55 2BD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BRINLEY**

Surname: **JONES**

Former names:

Service Address: **TRYFAN
LLANBEDROG
PWLLHELI
GWYNEDD
LL53 7PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BRINLEY**

Surname: **JONES**

Former names:

Service Address: **TRYFAN
LLANBEDROG
PWLLHELI
GWYNEDD
LL53 7PG**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER OWEN**

Surname: **JONES**

Former names:

Service Address: **LLWYDIARTH
CHWILOG
PWLLHELI
GWYNEDD
LL53 6TE**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1976** *Nationality:* **BRITISH**
Occupation: **R&D ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT AN EGM OF THE ABOVE NAMED COMPANY HELD AT UNIT 30, CIBYN, CAERNARFON, ON THE 13TH AUGUST 2009 THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED AS AN ORDINARY RESOLUTION. RESOLUTION PASSED:- TO RECLASSIFY THE SHARE CAPITAL SO THAT SHARES ARE CLASSED AS FOLLOWS:- JOHN B JONES HAS "A" ORDINARY SHARES EACH CLASS OF SHARE TO HAVE IT'S OWN DIVIDEND. IT WAS AGREED THAT IN TERMS OF SALE OR WINDING UP ALL SHARES WOULD BE CLASSED THE SAME, IE EQUAL RIGHTS IN TERMS OF PREFERENTIAL OR RIGHTS OF PARTICIPATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT AN EGM OF THE ABOVE NAMED COMPANY HELD AT UNIT 30, CIBYN, CAERNARFON, ON THE 13TH AUGUST 2009 THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED AS AN ORDINARY RESOLUTION. RESOLUTION PASSED:- TO RECLASSIFY THE SHARE CAPITAL SO THAT SHARES ARE CLASSED AS FOLLOWS:- JOHN B JONES HAS "A" ORDINARY SHARES ALL OTHER SHARES TO BE CLASSED AT "B" ORDINARY SHARES EACH CLASS OF SHARE TO HAVE IT'S OWN DIVIDEND. IT WAS AGREED THAT IN TERMS OF SALE OR WINDING UP ALL SHARES WOULD BE CLASSED THE SAME, IE EQUAL RIGHTS IN TERMS OF PREFERENTIAL OR RIGHTS OF PARTICIPATION.

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 30/03/2015 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **JOHN BRINLEY JONES**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **IOAN PRYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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