



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1632708

<i>Company Name:</i>	PPM TECHNOLOGY LIMITED
<i>Company Number:</i>	03743347
<i>Date of this return:</i>	30/03/2012
<i>SIC codes:</i>	26511
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 30/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-09-01

Name: **GLESNI JONES**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
JOHN BRINLEY JONES

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-09-01

Name: **OSBORN JONES**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
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Authorisation

Authenticated

This form was authorised by one of the following:

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