



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNDRDJ12

Company Name: **PPM TECHNOLOGY LIMITED**

Company Number: **03743347**

Date of this return: **30/03/2010**

SIC codes: **3320**

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**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MR JOHN BRINLEY |
| <i>Surname:</i> | JONES |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 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 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 30/03/2010
40 DISPOSED OF IN PERIOD ON 31/07/2009

Name: **DAVID LLEWELYN EVANS**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 30/03/2010

Name: **GLESNI JONES**

Address:

Shareholding : 3

80 ORDINARY Shares held as at 30/03/2010

Name: **JOHN BRINLEY JONES**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 30/03/2010

Name: **OSBORN JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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