

AR01 (ef)

Annual Return



X3023PIA

Received for filing in Electronic Format on the: 21/01/2014

Company Name: P.G.C. LONDON LIMITED

Company Number: 07889932

Date of this return: 22/12/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

PALLADIUM HOUSE 1-4 ARGYLL STREET

LONDON

UNITED KINGDOM

W1F 7LD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAAFAR

Surname: JALABI

Former names:

Service Address: 3 BRISTOL GARDENS

LONDON ENGLAND SW15 3TG

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1957 Nationality: LEBANESE

Occupation: REAL ESTATE DEVELOPE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ABOVE SHARES HAVE FULL RIGHTS WITH RESPECT TO VOTING DIVIDEND AND DISTRIBUTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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: 1 ORDINARY shares held as at the date of this return Name: PARCELATORIA DE GONZALO CHACON S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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