



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJHNMFG

Received for filing in Electronic Format on the: **10/08/2010**

Company Name: **PA HOLDINGS LIMITED**

Company Number: **02235016**

Date of this return: **01/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **123 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SR**

Officers of the company

Company Secretary 1

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

Surname: **JANJUAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1969** Nationality: **BRITISH**

Occupation: **HEAD OF GROUP LEGAL**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN DAVID EDMUND**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

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

Surname: **JANJUAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **SENIOR PARTNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN PATRICK**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PREFERENCE SHARE HAS THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	134556790
		<i>Aggregate nominal value</i>	13455679
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134556791
		<i>Total aggregate nominal value</i>	13455680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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

<i>Shareholding 1</i>	: 1 GOLDEN shares held as at 2010-07-01
<i>Name:</i>	SIMON PHELPS, MAXINE DRABBLE, RICHARD LAW
<i>Shareholding 2</i>	: 134556790 ORDINARY shares held as at 2010-07-01
<i>Name:</i>	PA CONSULTING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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