



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAULS MALT LIMITED**

Company Number: **00088929**

Date of this return: **17/01/2014**

SIC codes: **11060**

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

Situation of Registered Office: **24-25 EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
IP32 7AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODBODY NORTHERN IRELAND SECRETARIAL LIMITED**

Registered or principal address: **42-46 FOUNTAIN STREET
BELFAST
COUNTY ANTRIM
BT1 5EF**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI059866**

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **CHAUDRU DE RAYNAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/05/1956** *Nationality:* **FRENCH**
Occupation: **AXEREAAL DEPUTY CEO**

Company Director 2

Type: **Person**
Full forename(s): **JEAN-FRANCIOS**

Surname: **LOISEAU**

Former names:

Service Address: **8 RUE PRINCIPALE
41100
PERIGNY**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/12/1961** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **YVAN**

Surname: **SHAEPMAN**

Former names:

Service Address: **30 BOSMANSLEI
ANVERS 2018
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/01/1974** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1081000
		<i>Aggregate nominal value</i>	1081000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACTS, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS. FURTHER INFORMATION IS CONTAINED WITHIN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1081000
		<i>Total aggregate nominal value</i>	1081000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **1081000 ORDINARY shares held as at the date of this return**
Name: **BOORTMALT UK 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.