

AR01 (ef)

Annual Return



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Company Name: NUMATIC INTERNATIONAL LIMITED

Company Number: 00773331

Date of this return: 30/04/2010

SIC codes: 2971

Private company limited by shares Company Type:

Situation of Registered

Office:

KNOLL HOUSE KNOLL ROAD

CAMBERLEY

SURREY ENGLAND GU153SY

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR STEPHEN BRIAN

Surname: WHITLOCK

Former names:

Service Address: PORT WINE BARN 28A VICARAGE STREET

TINTINHULL

YEOVIL SOMERSET ENGLAND BA22 8PY

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER ROBERT

Surname: DUNCAN

Former names:

Service Address: CHILWORTHY HOUSE CHILWORTHY

CHARD SOMERSET

UNITED KINGDOM

TA20 3BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1939 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted Aggregate nominal value	5000000 5000000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL SHARES RANK EQUALLY CARRYING ONE VOTE EAC		н.

Statement of Capital (Totals)		Totals)		
Currency	GBP	Total number of shares	5000000	
		Total aggregate nominal value	5000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

5000000 ORDINARY GBP1 SHARES Shares held as at 30/04/2010

Name: CHRISTOPHER ROBERT DUNCAN

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