



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIMCO LIMITED**

Company Number: **01893945**

Date of this return: **20/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 STATION PARADE
UXBRIDGE ROAD
LONDON
W5 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRONISLAWA TERESA**

Surname: **PANFIL**

Former names:

Service Address: **UI SWIETOPELKA 48
GDYNIA
81-525
POLAND**

Company Director ***I***

Type: **Person**
Full forename(s): **BRONISLAWA TERESA**

Surname: **PANFIL**

Former names:

Service Address: **UI SWIETOPELKA 48
GDYNIA
81-525
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **08/04/1951** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER PATRICK**

Surname: **PETERSON**

Former names:

Service Address: **28 PEVENSEY ROAD
TOOTING
LONDON
SW17 0HR**

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

Date of Birth: **30/04/1979** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BOHDAN MAURICE**

Surname: **PETERSON**

Former names:

Service Address: **UL ZOLNY 63**
 02-815
 WARSAW
 POLAND

Country/State Usually Resident: **POLAND**

Date of Birth: **17/03/1946** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS

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 20/12/2010 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 : 90 ORDINARY shares held as at 2010-12-20
Name: B.M.R. PETERSON

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-20
Name: A.P. PETERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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