



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2012**

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*Company Name:* **FERMEC INTERNATIONAL LIMITED**

*Company Number:* **02197706**

*Date of this return:* **21/07/2012**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
UNITED KINGDOM  
MK9 1FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC I**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **32 BURNHAM HILL ROAD  
WESTPORT  
CONNECTICUT, 06880  
FAIRFIELD  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ERIC I**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **32 BURNHAM HILL ROAD  
WESTPORT  
CONNECTICUT, 06880  
FAIRFIELD  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/10/1958**

*Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD MATTHEW**

*Surname:*                **DEFEO**

*Former names:*

*Service Address:*        **45 BEACHSIDE AVENUE  
WESTPORT  
CONNECTICUT 06880  
USA  
IRISH**

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

*Date of Birth:*    **18/03/1952**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director*    **3**

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

*Surname:*                           **WIDMAN**

*Former names:*

*Service Address:*                **25 OLD STONE CROSSING  
WEST SIMSBURY  
CONNECTICUT 06092  
USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **22/06/1954**                                *Nationality:*   **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FERMEC MANUFACTURING LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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