



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180Q6BE**

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*Company Name:* **PUMEX (U.K.) LIMITED**

*Company Number:* **02366402**

*Date of this return:* **29/03/2012**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **123 HENRY LAVER COURT  
COLCHESTER  
ESSEX  
CO3 3DY**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TREVOR**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **FLAT 12 THE ORANGERY  
139 LONG ROAD  
CAMBRIDGE  
CB2 8HL**

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

*Date of Birth:*    **01/04/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MICHAEL**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **123 HENRY LAVER COURT  
COLCHESTER  
ESSEX  
CO3 3DY**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **11/09/1947** *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR & MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PUMEX SPA**

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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.