



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2014

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Company Name: PUMEX (U.K.) LIMITED

Company Number: 02366402

Date of this return: 29/03/2014

SIC codes: 46180

Company Type: Private company limited by shares

Situation of Registered Office: CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL

Officers of the company

Company Director **1**

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

Surname: **COWLING**

Former names:

Service Address: **29 OLPHERT AVE
VAUCLUSE
NEW SOUTH WALES
AUSTRALIA
2030**

Country/State Usually Resident: **AUSTRALIA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PUMEX SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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