



Companies House
— for the record —

AR01 (ef)

Annual Return



XAHUT4X

Received for filing in Electronic Format on the: 08/04/2011

Company Name: PUMEX (U.K.) LIMITED

Company Number: 02366402

Date of this return: 29/03/2011

SIC codes: 9305

Company Type: Private company limited by shares

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

Officers of the company

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**

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: **UNITED KINGDOM**

Date of Birth: **11/09/1947** *Nationality:* **AUSTRALIAN**
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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

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 29/03/2011 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 : **50000 ORDINARY shares held as at 2011-03-29**
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.