



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1OC4MUI

Received for filing in Electronic Format on the: **25/08/2010**

*Company Name:* **PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED**

*Company Number:* **03230494**

*Date of this return:* **29/07/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **HURLEY HALL BARNS  
HURLEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 2HT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **BENJAMIN WILLIAM**

*Surname:* **HOWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MARK ROBERT**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

*Company Director* 2

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

Surname: **FUNNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/12/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300700</b>
		<i>Aggregate nominal value</i>	<b>300700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>260000</b>
		<i>Aggregate nominal value</i>	<b>260000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>560700</b>
		<i>Total aggregate nominal value</i>	<b>560700</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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* : **300700 ORDINARY shares held as at 2010-07-29**  
*Name:* **PROMANEX GROUP LTD**

*Shareholding 2* : **260000 PREFERENCE shares held as at 2010-07-29**  
*Name:* **PROMANEX GROUP LTD**

## *Authorisation*

*Authenticated*

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

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