



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/09/2015**

**X4FI9IRM**

*Company Name:* **PACIFIC A&E LIMITED**

*Company Number:* **03608112**

*Date of this return:* **27/07/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **AEROMET BUILDING COSGROVE CLOSE  
WORCESTER  
ENGLAND  
WR3 8UA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                                **ARMOUR**

*Former names:*

*Service Address:*                        **UNIT 12C EUROLINK WAY  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 3RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## *Company Director* 2

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

*Surname:* KEATING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/09/1966 *Nationality:* BRITISH

*Occupation:* INVESTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR VARDHAN ASHOK

*Surname:* RAJKUMAR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/08/1967 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN GORDON**

*Surname:* **SLATER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P A & E INTERNATIONAL, INC**

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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.