



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

X25L211E

Company Name: **P.M.L. LIMITED**

Company Number: **03959459**

Date of this return: **29/03/2013**

SIC codes: **77320**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. LYNNE LOUISE**

Surname: **NASH**

Former names:

Service Address: **17 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BL**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY RAMON**

Surname: **NASH**

Former names:

Service Address: **17 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE NASH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RAMON NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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