



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHSDINVJ

Received for filing in Electronic Format on the: **01/10/2010**

---

*Company Name:* **PEXGO LIMITED**

*Company Number:* **04055807**

*Date of this return:* **18/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MIDDLESBOROUGH HOUSE  
16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLER**

*Former names:*

*Service Address:* **114/392 BANGBON VILLE 89  
KANCHANAPISEK ROAD  
BANGBON  
BANGKOK 10150  
THAILAND**

*Company Director*    ***1***

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

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **114/392 BANGBON VILLE 89  
KANCHANAPISEK ROAD  
BANGBON  
BANGKOK 10150  
THAILAND**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **19/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS KANYA**

*Surname:*                            **THAMRONGVISITH**

*Former names:*

*Service Address:*                **259/182 PHETKASEM 25/2  
PHETKASEM ROAD  
PAKKLONG - PHASICHAROEN  
PHASICHAROEN BANGKOK 10160  
THAILAND**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **08/08/1962**                                *Nationality:*    **THAI**

*Occupation:*    **TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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* : 50 ORDINARY shares held as at 2010-08-18  
*Name:* KANYA THAMRONGVISITH

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-18  
*Name:* STEPHEN MILLER

### *Authorisation*

*Authenticated*

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

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