



Companies House
— for the record —

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Annual Return



XT16FBF2

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Company Name: **POURSHINS INTERNATIONAL LIMITED**

Company Number: **04445565**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE LODGE
HARMONDSWORTH
LANE
WEST DRAYTON
MIDDLESEX
UB7 0AB**

*Register of
Members Address:*

**THE LODGE
HARMONDSWORTH
LANE
HARMONDSWORTH
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUFUS POWELL**

Address: **MILL HOUSE THE RIDE
IFOLD
WEST SUSSEX
RH14 0TH**

Director 1 :

Name: **MR MARTIN FRANCIS
DIVINEY**

Address: **9 HALE GARDENS
ACTON
LONDON
W3 9SG**

Date of Birth: **14/05/1950** *Nationality:* **BRITISH** *Occupation:* **CHIEF OPERATING OFFICER**

Director 2 :

Name: **GUY DUBOIS**

Address: **BONDLERSTRASSE 3A 8803
RUSCHLIKON
ZURICH
SWITZERLAND
FOREIGN**

Date of Birth: **30/10/1958** *Nationality:* **BELGIAN** *Occupation:* **GROUP EXECUTIVE VP**

Director 3 :

Name: **ANDREW DOUGLAS GIBSON** *Address:* **2092 HUNTERS
CREST WAY
VIENNA
VIRGINIA 22181
USA
IRISH**

Date of Birth: **22/05/1961** *Nationality:* **NEW ZEALAND** *Occupation:* **PRESIDENT**

Director 4 :

Name: **MR ANDREW LANGDALE** *Address:* **PARK HOUSE CULWORTH
BANBURY
OXON
OX17 2AP**

Date of Birth: **20/08/1964** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **MR ROY UZIEL MOED** *Address:* **MUNSTEAD COTTAGE HASCOMBE
ROAD
GODALMING
SURREY
GU8 4AB**

Date of Birth: **31/03/1953** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2009

Name: **POURSHINS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**