



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POURSHINS INTERNATIONAL LIMITED**

Company Number: **04445565**

Date of this return: **23/05/2012**

SIC codes: **56290**

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

Situation of Registered Office: **THE LODGE
HARMONDSWORTH LANE
WEST DRAYTON
MIDDLESEX
UB7 0AB**

Officers of the company

Company Secretary 1

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

Surname: **LANGDALE**

Former names:

Service Address: **THE WICKETS CHURCH ROAD
GREATWORTH
BANBURY
OXFORDSHIRE
GREAT BRITAIN
OX17 2DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JORG ANTON**

Surname: **BODER**

Former names:

Service Address: **GATEGROUP BALSBERG BALZ ZIMMERMANNSTRASSE 7
PO BOX QVF
ZURICH AIRPORT
SWITZERLAND
SWITZERLAND
CH-8058**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/05/1964** *Nationality:* **SWISS**

Occupation: **GROUP SVP HUMAN RESOURCES**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DOUGLAS**

Surname: **GIBSON**

Former names:

Service Address: **2092 HUNTERS
CREST WAY
VIENNA
VIRGINIA 22181
USA
IRISH**

Country/State Usually Resident: **USA**

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

Company Director **3**

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

Surname: **LANGDALE**

Former names:

Service Address: **PARK HOUSE CULWORTH
BANBURY
OXON
OX17 2AP**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR ROY UZIEL**

Surname: **MOED**

Former names:

Service Address: **MUNSTEAD COTTAGE
HASCOMBE ROAD
GODALMING
SURREY
GU8 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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: **POURSHINS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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