



Companies House
— for the record —

AR01 (ef)

Annual Return



XGIUHKH7

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **POURSHINS INTERNATIONAL LIMITED**

Company Number: **04445565**

Date of this return: **23/05/2010**

SIC codes: **7487**

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): **RUFUS**
Surname: **POWELL**
Former names:
Service Address: **MILL HOUSE THE RIDE**
 IFOLD
 WEST SUSSEX
 RH14 0TH

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN FRANCIS**
Surname: **DIVINEY**
Former names:
Service Address: **9 HALE GARDENS**
 ACTON
 LONDON
 W3 9SG

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **GUY**

Surname: **DUBOIS**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/10/1958** *Nationality:* **BELGIAN**

Occupation: **GROUP EXECUTIVE VP**

Company Director **3**

Type: **Person**

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

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **PRESIDENT**

Company Director **4**

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 **5**

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: **UNITED KINGDOM**

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 23/05/2010 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

1 ORDINARY Shares held as at 23/05/2010

Name: **POURSHINS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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