



Companies House

AR01 (ef)

Annual Return



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X387L3MB

Company Name: **PAN EUROPEAN TERMINALS PLC**

Company Number: **05752493**

Date of this return: **22/03/2014**

SIC codes: **09100**

Company Type: **Public limited company**

Situation of Registered Office: **1-6 YARMOUTH PLACE
LONDON
W1J 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MARK COLIN**

Surname: **GILCHRIST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR REGINALD GEORGE**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON LEIGH**

Surname: **ESCOTT**

Former names:

Service Address: **PUERTO PARAISO-BLQ 8 L-27-42**
 ESTEPONA 29680
 PROV MALAGA
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR FRANCESCO**

Surname: **GARDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **02/12/1954** *Nationality:* **ITALIAN**

Occupation: **SOL ADMINISTRATOR OF SICI S.
A.S**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106325110
		<i>Aggregate nominal value</i>	1063251.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.49
		<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>	106325110
		<i>Total aggregate nominal value</i>	1063251.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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