



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 24/06/2014

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<i>Company Name</i>	<b>PDU (UK) LIMITED</b>
<i>Company Number</i>	<b>05832075</b>
<i>Date of this return</i>	<b>30/05/2014</b>
<i>SIC codes</i>	<b>47910</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>52 BEDFORD ROW LONDON WC1R 4LR</b>

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

*Type* **Corporate**  
*Name* **BREAMS REGISTRARS AND NOMINEES LIMITED**

*Registered or  
principal address* **52 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4LR**

## *European Economic Area (EEA) Company*

*Register Location* **UNITED KINGDOM**  
*Registration Number* **05832075**

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR MALCOLM CHARLES**

*Surname* **PINK**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **18/01/1953** *Nationality* **BRITISH**  
*Occupation* **MANAGING DIRECTOR**

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**Company Director 2**

**Type** Person  
**Full forename(s)** PRAPEE

**Surname** SORAKRAIKITIKUL

**Former names**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** THAILAND

**Date of Birth** 25/03/1947 **Nationality** THAI  
**Occupation.** NONE

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**Company Director 3**

**Type** Person  
**Full forename(s)** PRIDA

**Surname** TIASUWAN

**Former names.**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** THAILAND

**Date of Birth** 13/07/1949 **Nationality** THAI  
**Occupation.** NONE

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***Company Director***    **4**

***Type***                      **Person**  
***Full forename(s)***        **SUNANTA**

***Surname***                      **TIASUWAN**

***Former names***

***Service Address recorded as Company's registered office***

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

***Date of Birth***    **15/06/1950**                      ***Nationality***    **THAI**

***Occupation***    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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*

<i>Shareholding / Name</i>	<b>1 ORDINARY shares held as at the date of this return</b>
	<b>MALIWAN URAIRAT</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: PDU (UK) LIMITED**

**COMPANY NUMBER: 05832075**

**A second filed AR01 was registered on 10/06/2015**