



Companies House

**AR01** (ef)

**Annual Return**



X4BLVH5M

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*Company Name:* **PDU (UK) LIMITED**

*Company Number:* **05832075**

*Date of this return:* **30/05/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **52 BEDFORD ROW  
LONDON  
WC1R 4LR**

**Officers of the company**

## *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**

*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)

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<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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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:* **PRANDA U.K. LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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