



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POMBEIRA LIMITED**

Company Number: **07648574**

Date of this return: **26/05/2013**

SIC codes: **01420**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **HILL**

Former names:

Service Address: **85 WATER LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1944** *Nationality:* **BRITISH**
Occupation: **PENGUINOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **TIDNAM**

Former names:

Service Address: **85 WATER LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : 100 ORD shares held as at the date of this return
Name: MARGARET TIDNAM

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: RICHARD HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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