



Companies House

**AR01** (ef)

**Annual Return**



X330LN61

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*Company Name:* **PROCOMEX UK LTD**

*Company Number:* **08118555**

*Date of this return:* **05/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **24 NORTH ROW BUILDINGS  
NORTH ROW  
LONDON  
ENGLAND  
W1K 7DG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR JOSE NEIF**

*Surname:*                    **JURY**

*Former names:*

*Service Address:*            **24 NORTH ROW BUILDINGS  
NORTH ROW  
LONDON  
UNITED KINGDOM  
W1K 7DG**

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

*Date of Birth:*    **30/12/1967**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2014-02-19

*Name:* PROCOMERCIO EXTERIOR DEL SURESTE S.A. DE C.V.

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return

*Name:* JOSE NEIF JURY

## *Authorisation*

*Authenticated*

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

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