



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2010**

X01T1I6G

Company Name: **PUNCH HOLDINGS (UK) LIMITED**

Company Number: **SC122838**

Date of this return: **09/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **151 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5NJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **151 ST VINCENT STREET
GLASGOW
SCOTLAND
SCOTLAND
G2 5NJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **UNITED KINGDOM**

Registration Number: **SO300744**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN RAPHAEL**
Surname: **PUNCH**
Former names:
Service Address: **5 THE PARK**
 COBH
 COUNTY CORK
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **1963-05-10** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **PUNCH**
Former names:
Service Address: **THE FOUNTAINS**
 GLANMIRE
 COUNTY CORK
 UNITED KINGDOM

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

Date of Birth: **1954-10-11** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE MALCOLM**
Surname: **SOUTH**
Former names:
Service Address: **26 CEDRUS COURT**
 NORTHAMPTON
 ENGLAND
 ENGLAND
 NN2 8EU

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

Date of Birth: **1945-06-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS		
Class of shares	ORDINARY	<i>Number allotted</i>	19020
		<i>Aggregate nominal value</i>	19020.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19020.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19022
		<i>Total aggregate nominal value</i>	19022.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/02/2010

Name:

THOMAS HENRY O'NEILL

Address:

Shareholding : 2

19020 ORDINARY Shares held as at 09/02/2010

Name:

PUNCH HOLDINGS LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/02/2010

Name:

JOHN FRANCIS PUNCH

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 09/02/2010
1 DISPOSED OF IN PERIOD ON 02/04/1990**

Name: **VINDEX SERVICES LIMITED**

Address:

Shareholding : 5

**0 ORDINARY Shares held as at 09/02/2010
1 DISPOSED OF IN PERIOD ON 02/04/1990**

Name: **VINDEX LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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