



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AR969E

Company Name: **P.M. COMPONENTS LIMITED**

Company Number: **01473211**

Date of this return: **25/05/2013**

SIC codes: **46491**

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

Situation of Registered Office: **UNIT 17D DOLPHIN PARK
UPPER FIELD ROAD
EUROLINK IND ESTATE
SITTINGBOURNE KENT
ME10 3UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER MATTHEW**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASU FOR CAPITAL ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE PAID ON SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : **228 ORDINARY shares held as at the date of this return**
227 shares transferred on 2013-01-01

Name: **STEVEN TURNER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANGELA ELIZABETH WATSON**

Shareholding 3 : **295 ORDINARY shares held as at the date of this return**
Name: **PETER WATSON**

Shareholding 4 : **227 ORDINARY shares held as at the date of this return**
Name: **BELINDA MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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