



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOSZ575T**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **PIRMO CHEMISTS LIMITED**

*Company Number:* **02339432**

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### *Company Details*

*Period Ending:* **30/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BROOK HOUSE 10  
CHURCH TERRACE  
RICHMOND  
SURREY  
TW10 6SE**

*Register of  
Members Address:*

**C/O RUBINSTEIN  
PHILLIPS LLP 19  
BUCKINGHAM STREET  
LONDON  
WC2N 6EF**

*Register of Debenture  
Holders Address:*

**C/O RUBINSTEIN  
PHILLIPS LLP 19  
BUCKINGHAM STREET  
LONDON  
WC2N 6EF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA MARY  
BROWN**

*Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NR**

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### *Director 1 :*

*Name:* **MRS PATRICIA MARY  
BROWN**

*Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
ST GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Date of Birth:* **24/12/1938**    *Nationality:* **BRITISH**    *Occupation:* **INVESTOR**

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### *Director 2 :*

*Name:* **DR PHILIP JOSEPH BROWN**

*Address:* **WINDY HEIGHTS HORSESHOE RIDGE  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Date of Birth:* **23/10/1936**    *Nationality:* **BRITISH**    *Occupation:* **INVESTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/12/2008**

*Name:* **NEWCO 2 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (E/W)**