



Companies House
— for the record —

AR01 (ef)

Annual Return



X61CPIJ6

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **PMT (UK) LIMITED**

Company Number: **03171481**

Date of this return: **12/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **237 WESTCOMBE HILL
BLACKHEATH
LONDON
SE3 7PF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ENEA**

Surname: **RICHIERO**

Former names:

Service Address: **LE GIARDINETTO 22 RUE EMILE DE LOTH
MC 98000**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE WALTER**

Surname: **SOLE**

Former names:

Service Address: **33 COLERAINE ROAD
LONDON
SE3 7PF**

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

Date of Birth: **1940-07-26** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTING RIGHT PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

2 ORDINARY Shares held as at 12/03/2010

Name: **JENSEN ELLUL**

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.