



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03171481**

*Date of this return:* **12/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **178 MORTIMER STREET  
HERNE BAY  
KENT  
UNITED KINGDOM  
CT6 5DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ENEA**

*Surname:* **RICHIERO**

*Former names:*

*Service Address:* **LE GIARDINETTO 22 RUE EMILE DE LOTH  
MONACO  
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:*    **26/07/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 2011-03-12**  
*Name:* **ENEA RICHIERO**

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### *Authorisation*

*Authenticated*

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

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