



Companies House
— for the record —

363a_(ef)

Annual Return



X95OW9DH

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **P M SUPPLIES (1999) LIMITED**

Company Number: **03717590**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**UNIT 2 VENTURE HOUSE,
AVRO WAY,
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6TP**

*Register of
Members Address:*

**UNIT 2 VENTURE
HOUSE, AVRO WAY,
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6TP**

*Register of Debenture
Holders Address:*

**UNIT 2 VENTURE
HOUSE, AVRO WAY,
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6TP**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELIZABETH SHEPPARD**

Address: **4 LYCETTS ORCHARD
BOX
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 8PJ**

Director 1 :

Name: **MR HUGH DOW**

Address: **15 AVENUE DES GLYNES
BRUSSELS 1030
BELGIUM**

Date of Birth: **11/10/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 202 | GBP202 |
| <i>TOTALS</i> | | |
| | 202 | GBP40804.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

160 ORDINARY Shares held as at 22/02/2009

Name:

HUGH DOW

Address:

Shareholding 2:

42 ORDINARY Shares held as at 22/02/2009

Name:

INGRID MERCKX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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