



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXYHS1X

Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **P M Supplies (1999) Limited**

Company Number: **03717590**

Date of this return: **22/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **4 LYCETTS ORCHARD
BOX
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH ANNE**

Surname: **SHEPPARD**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **DOW**

Former names:

Service Address: **15 AVENUE DES GLYINES**
 BRUSSELS 1030
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202
		<i>Aggregate nominal value</i>	202
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 160 ORDINARY shares held as at 2011-02-22
Name: HUGH DOW

Shareholding 2 : 42 ORDINARY shares held as at 2011-02-22
Name: INGRID MERCKX

Authorisation

Authenticated

This form was authorised by one of the following:

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