



Companies House

AR01 (ef)

Annual Return



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X30PO31F

Company Name: **PNI HOLDINGS LIMITED**

Company Number: **03897811**

Date of this return: **31/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O PROTOCOL
THE POINT WELBECK ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **KELLY**

Former names:

Service Address: **KILMORA 2 THE CRESCENT
BUSBY
GLASGOW
G76 8HT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **KELLY**

Former names:

Service Address: **KILMORA 2 THE CRESCENT
BUSBY
GLASGOW
G76 8HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK COMPTON**

Surname: **LEWIS**

Former names:

Service Address: **WOODLANDS FARMHOUSE THOBY LANE
MOUNT NESSING
BRENTWOOD
ESSEX
CM15 0SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **TOMBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID LAWRENCE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 90P	<i>Number allotted</i>	142857
		<i>Aggregate nominal value</i>	142857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND A ORDINARY SHARES RANK PARI PASSU WITH REGARD TO DISTRIBUTION RIGHTS. WITH REGARD TO VOTING RIGHTS THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO CAST, IN RELATION TO EACH RESOLUTION PROPOSED, SUCH NUMBER OF VOTES AS SHALL COMPRISE THREE QUARTERS OF ALL VOTES SO CAST. THE ONE POUND SHARE HAS THE SAME RIGHTS AS AN ORDINARY SHARE.

Class of shares	ORDINARY 90P	<i>Number allotted</i>	999999
		<i>Aggregate nominal value</i>	999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND A ORDINARY SHARES RANK PARI PASSU WITH REGARD TO DISTRIBUTION RIGHTS. WITH REGARD TO VOTING RIGHTS THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO CAST, IN RELATION TO EACH RESOLUTION PROPOSED, SUCH NUMBER OF VOTES AS SHALL COMPRISE THREE QUARTERS OF ALL VOTES SO CAST. THE ONE POUND SHARE HAS THE SAME RIGHTS AS AN ORDINARY SHARE.

Class of shares	ORDINARY A£1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND A ORDINARY SHARES RANK PARI PASSU WITH REGARD TO DISTRIBUTION RIGHTS. WITH REGARD TO VOTING RIGHTS THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO CAST, IN RELATION TO EACH RESOLUTION PROPOSED, SUCH NUMBER OF VOTES AS SHALL COMPRISE THREE QUARTERS OF ALL VOTES SO CAST. THE ONE POUND SHARE HAS THE SAME RIGHTS AS AN ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1142857
		<i>Total aggregate nominal value</i>	1142857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **999999 ORDINARY 90P shares held as at the date of this return**

Name: **C/O TAYLOR WESSING PROTOCOL ASSOCIATES NV**

Shareholding 2 : **142857 A ORDINARY 90P shares held as at the date of this return**

Name: **C/O TAYLOR WESSING, BELGIUM PROTOCOL ASSOCIATES NV**

Shareholding 3 : **1 ORDINARY A£1 shares held as at the date of this return**

Name: **C/O TAYLOR WESSING, BELGIUM PROTOCOL ASSOCIATES NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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