



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBDT7Z5P

Company Name: **PERGINE HOLDING LIMITED**

Company Number: **04103664**

Date of this return: **07/11/2011**

SIC codes: **64209**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTERNATIONAL HOUSE 1 ST. KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PHLEX SERVICES CO LTD**

Registered or principal address: **WTIHFIELD TOWER THIRD FLOOR
4792 CONEY DRIVE
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **LAW OF BELIZE**
Register Location: **BELIZE CITY, BELIZE**
Registration Number: **43514**

Company Director 1

Type: **Person**
Full forename(s): **MS IVANA**

Surname: **BULBARELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1946** *Nationality:* **ITALIAN**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTECIPATING IN DISTRIBUTIONS OF DIVIDENDS AND INCREASE OF CAPITAL. NO WINDING UP. ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **GETRIMEX SA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-12-15
Name: **ILARY ANSTALT**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **GTX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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