



Companies House

AR01 (ef)

Annual Return



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X4690ZCJ

Company Name: **PMA INTERNATIONAL LIMITED**

Company Number: **05109660**

Date of this return: **22/04/2015**

SIC codes: **85590**

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

Situation of Registered Office: **C/O SIMPSON BURGESS NASH GROUND FLOOR, MACLAREN HOUSE
LANCASTRIAN OFFICE CENTRE
TALBOT RD, OLD TRAFFORD
MANCHESTER
M32 0FP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MC GEE**

Former names:

Service Address: **WAYSIDE FIRS LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5LD**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCGEE**

Former names:

Service Address: **WAYSIDE FIRS LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5LD**

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

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCGEE**

Former names:

Service Address: **WAYSIDE FIRS LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5LD**

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

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES.

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 22/04/2015 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 : **55 ORDINARY A shares held as at the date of this return**
Name: **PAUL MCGEE**

Shareholding 2 : **45 ORDINARY A shares held as at the date of this return**
Name: **HELEN MCGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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