



Companies House

AR01 (ef)

Annual Return



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Company Name: PIMS GROUP LIMITED

Company Number: 05280931

Date of this return: 07/12/2014

SIC codes: 37000

Company Type: Private company limited by shares

Situation of Registered Office: PRIVATE ROAD NO 1
COLWICK INDUSTRIAL ESTATE
NOTTINGHAM
NG4 2AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE LINDA**

Surname: **SOWTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GRUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1966** Nationality: **AUSTRIAN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN LINDA**

Surname: **PAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MELANIE LINDA**

Surname: **SOWTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55454543
		<i>Aggregate nominal value</i>	554545.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55454543
		<i>Total aggregate nominal value</i>	554545.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **30500000 ORDINARY shares held as at the date of this return**
Name: **PIMS ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED**

Shareholding 2 : **24954543 ORDINARY shares held as at the date of this return**
Name: **PIMS ENVIRONMENTAL SERVICES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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