



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PGM PROCESSING LIMITED**

Company Number: **05292411**

Date of this return: **21/11/2011**

SIC codes: **38110**

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

Situation of Registered Office: **101 CYNCOED ROAD
CYNCOED
CARDIFF
CF23 6AE**

Officers of the company

Company Secretary 1

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

Surname: **THOMAS**

Former names:

Service Address: **101 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

Company Director ***1***

Type: **Person**
Full forename(s): **CRAIG MAX**

Surname: **BARON**

Former names:

Service Address: **19 ASHLEIGH ROAD
LOWER SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8EE**

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

Date of Birth: **08/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THOMAS**

Former names:

Service Address: **101 CYNCOED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRYING EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: TRIPLE E RECYCLING LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: VERVE MANAGEMENT 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.