



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MH87QY

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*Company Name:* **PGM PROCESSING LIMITED**

*Company Number:* **05292411**

*Date of this return:* **21/11/2012**

*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:*    **WALES**

*Date of Birth:*    **14/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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