



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X109WVT5

*Company Name:* **PEMBERTONS DIRECTORS LIMITED**

*Company Number:* **05369751**

*Date of this return:* **04/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEMBERTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01666012**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **CUMMINGS**

*Former names:*

*Service Address:*        **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NR**

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

*Date of Birth:*    **01/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CATRIONA ANN**

*Surname:* **WADLOW**

*Former names:*

*Service Address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 5NR**

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

*Date of Birth:* **17/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **PERSONNEL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AZTEC CBG OPCO LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SOLITAIRE GROUP 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.