



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESTRIM LIMITED**

Company Number: **05899359**

Date of this return: **05/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **6290 BISHOPS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **CORRIGAN**

Former names:

Service Address: **GALROOSTOWN
TERMONFECKIN
DROGHEDA
COUNTY LOUTH
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURENCE JOSEPH**

Surname: **GOODMAN**

Former names:

Service Address: **BRAGANSTOWN
CASTLEBELLINGHAM
LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/09/1937** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE PETER**

Surname: **GOODMAN**

Former names:

Service Address: **BRAGANSTOWN HOUSE
CASTLEBELLINGHAM
CO LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/06/1981** *Nationality:* **IRISH**

Occupation: **EXECUTIVE DIRECTOR OF
PARMA DE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY EQUITY SHARES OF THE COMPANY THAT HAVE NO SPECIAL RIGHTS ATTACHING TO THEM. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	CASTLEWELLAN UNLIMITED
<i>Shareholding 2</i>	: 3666679 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	IRISH AGRICULTURAL DEVELOPMENT COMPANY
<i>Shareholding 3</i>	: 18333320 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	KANEV BV
<i>Shareholding 4</i>	: 18000000 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	PARMA INVESTMENTS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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