



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ULDPET

Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **PMG GLOBAL LIMITED**

Company Number: **06360982**

Date of this return: **04/09/2010**

SIC codes: **7420**

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

Situation of Registered Office: **TRELFA HOUSE GREEN WALK
BOWDEN
CHESHIRE
WA14 2SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **GILLINGHAM**

Former names:

Service Address: **TRELFA HOUSE
GREEN WALK
BOWDEN
CHESHIRE
WA14 2SN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW WILLIAM**

Surname: **DIXON**

Former names:

Service Address: **4 CYPRUS ROAD
HEYSHAM
LANCASHIRE
LA3 2QP**

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

Date of Birth: **07/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FAGAN**

Former names:

Service Address: **20 BAYHORSE DRIVE
LANCASTER
LA1 4LA**

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

Date of Birth: **20/07/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED LOCAL GOVERNMENT
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **MCGUIGAN**

Former names:

Service Address: **TANZARO HOUSE ARDWICK GREEN NORTH
MANCHESTER
M12 6FZ**

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

Date of Birth: **08/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-04**
Name: **PETER MCGUIGAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-04**
Name: **MARK ANDREW WILLIAM DIXON**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-04**
Name: **BRIAN FAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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