



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PMRE LIMITED**

Company Number: **06799780**

Date of this return: **23/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **151 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5NJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART RALPH**

Surname: **POPPLETON**

Former names:

Service Address: **RIVERSIDE VIEW THORNES LANE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5QW**

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

Date of Birth: **20/06/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : **2 ORDINARY shares held as at 2011-01-23**
Name: **STEFANO PETRICCA**

Shareholding 2 : **0 ORDINARY shares held as at 2011-01-23**
1 shares transferred on 2010-10-08
Name: **DOMENICO SALERNO**

Shareholding 3 : **2 ORDINARY shares held as at 2011-01-23**
Name: **ANTHEA SPURI ZAMPETTI**

Shareholding 4 : **0 ORDINARY shares held as at 2011-01-23**
1 shares transferred on 2009-02-10
Name: **VINDEX SERVICES LIMITED**

Shareholding 5 : **0 ORDINARY shares held as at 2011-01-23**
1 shares transferred on 2009-02-10
Name: **VINDEX 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.