



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PERIMAX (SCOTLAND) LIMITED

Company Number: SC083460

Date of this return: 12/04/2011

SIC codes: 1513

Company Type: Private company limited by shares

Situation of Registered Office: SIR WILLIAM SMITH ROAD
KIRKTON INDUSTRIAL ESTATE
ARBROATH ANGUS
DD11 3RD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN GORDON**

Surname: **BRAIDE**

Former names:

Service Address: **PDM GROUP INGS ROAD
DONCASTER
WEST YORKSHIRE
DN5 9SW**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM GORDON**

Surname: **BRAIDE**

Former names:

Service Address: **PDM GROUP INGS ROAD
DONCASTER
WEST YORKSHIRE
DN5 9SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: DE MULDER

Former names:

Service Address: PDM GROUP INGS ROAD
DONCASTER
WEST YORKSHIRE
DN5 9SW

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1943 *Nationality:* BRITISH
Occupation: YACHTSMAN

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **DE MULDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING SHARES. THEY ARE ENTITLED TO DIVIDENDS AS DECLARED. THEY ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. ALL SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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 : 100000 ORDINARY shares held as at 2011-04-12
Name: PROSPER DE MULDER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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