



Companies House
— for the record —

AR01 (ef)

Annual Return



X16Q51AQ

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Company Name: **OM PIMESPO (UK) LIMITED**

Company Number: **01131703**

Date of this return: **31/03/2012**

SIC codes: **28220**

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

Situation of Registered Office: **KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 6XJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR ETTORE**

Surname: **ZOBOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **24/01/1958** *Nationality:* **ITALIAN**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4100000
		<i>Aggregate nominal value</i>	4100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100000
		<i>Total aggregate nominal value</i>	4100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **3600000 ORDINARY shares held as at the date of this return**
Name: **LINDE HOLDINGS LTD**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **FIAT OM CARELLI ELEVATORI SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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