



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMX8XP2

Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **PYTHIAS INTERNATIONAL (UK) LIMITED**

Company Number: **04283531**

Date of this return: **07/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **9 BROOKFIELD CLOSE
REDHILL
SURREY
RH1 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM EDWARD**

Surname: **COOK**

Former names:

Service Address: **4 OAKRIDGE PARK, BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4GB**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **9 BROOKFIELD CLOSE**
 REDHILL
 SURREY
 RH1 5BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 2011-09-07**
Name: **PHILIP BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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