



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDR PARTNERS LIMITED**

Company Number: **04394878**

Date of this return: **14/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 11 SABRINA HOUSE
SABRINA COURT, LONGDEN COLEHAM
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7EL**

Officers of the company

Company Secretary 1

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

Surname: **DAOLIO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAOLIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **12/03/1970** Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ORIANA MARIA**

Surname: **ZERBINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **14/12/1958** *Nationality:* **ITALIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1020000
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY AND ALL THE SHARES RANK PARI PASSU FOR ALL PURPOSES, EXCEPT AS MAY BE PERMITTED PURSUANT TO AN AGREEMENT IN WRITING BETWEEN THE HOLDERS OF THE SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY AND ALL THE SHARES RANK PARI PASSU FOR ALL PURPOSES, EXCEPT AS MAY BE PERMITTED PURSUANT TO AN AGREEMENT IN WRITING BETWEEN THE HOLDERS OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1022000
		<i>Total aggregate nominal value</i>	10220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1020000 ORDINARY shares held as at the date of this return**
Name: **CROMSOURCE LTD**

Shareholding 2 : **1000 ORDINARY A shares held as at the date of this return**
Name: **CROMSOURCE LTD**

Shareholding 3 : **1000 ORDINARY B shares held as at the date of this return**
Name: **CROMSOURCE 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.