



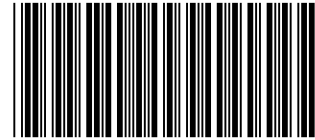
Companies House
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Annual Return

Company Name: **PM FINANCE (UK) LIMITED**

Company Number: **05510572**



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Received for filing in Electronic Format on the: **09/10/2006**

Company Details

Period Ending: **18/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**482 TEVIOT STREET
POPLAR
LONDON
E14 6QU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NORBERT HARDY**

Address: **60 WOODRUSH WAY
ROMFORD
ESSEX RM6 5BL**

Director 1:

Name: **PATRICIA MILLER**
Date of Birth: **20/04/1970**
Nationality: **JAMAICAN**
Occupation: **CHARTERED ACCOUNTANT**

Address: **482 TEVIOT STREET
POPLAR
LONDON E14 6QU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2006

Name: **PATRICIA MILLER**

Address: **482 TEVIOT STREET
POPLAR
LONDON
UK E14 6QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**