



Companies House

AR01 (ef)

Annual Return



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Company Name: **PDU EXPERT UK LIMITED**

Company Number: **06959521**

Date of this return: **11/07/2014**

SIC codes: **46520**

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

Situation of Registered Office: **9A FRIERN WATCH AVENUE
LONDON
ENGLAND
N12 9NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LLOYD JOHN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LATH**

Former names:

Service Address: **11B THE CHERRIES
SLOUGH
BERKSHIRE
SL2 5TS**

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

Date of Birth: **18/05/1969** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND QUALIFY FOR DIVIDEND DISTRIBUTION ON AN EQUAL BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PASCAL LATH

Authorisation

Authenticated

This form was authorised by one of the following:

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