



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2010**

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Company Name: **PROMENS HOLDING UK LIMITED**

Company Number: **03672192**

Date of this return: **23/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PROMENS PACKAGING LIMITED
ENGINEER PARK SANDYCROFT
DEESIDE
CLWYD
CH5 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HELSDON**

Surname: **LEARNER**

Former names:

Service Address: **20 SWONNELLS COURT MALSTERS WAY
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3PY**

Company Director ***I***

Type: **Person**

Full forename(s): **RAGNHILDUR**

Surname: **GEIRSDOTTIR**

Former names:

Service Address: **SOLVALLATAGATA 66
101 REYKJAVIK
ICELAND
FOREIGN**

Country/State Usually Resident: **ICELAND**

Date of Birth: **09/10/1971**

Nationality: **ICELANDIC**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **PLATT**

Former names:

Service Address: **11 FRESHWATER DRIVE
WYCHWOOD PARK
WESTON
CHESHIRE
CW2 5GR**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 223898 |
| | | <i>Aggregate nominal value</i> | 223898 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS; FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 223898 |
| | | <i>Total aggregate nominal value</i> | 223898 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 : **223898 ORDINARY shares held as at 2010-11-23**
Name: **POLIMOON GROUP B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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