



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHENQWJ

Received for filing in Electronic Format on the: **18/01/2011**

Company Name: **P M-MENDES (INTERNATIONAL) LIMITED**

Company Number: **01311419**

Date of this return: **14/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **30 LEAFIELD WAY
LEAFIELD INDUSTRIAL ESTATE
CORSHAM
WILTSHIRE
SN13 9SW**

Officers of the company

Company Secretary 1

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

Surname: **CRAWLEY**

Former names:

Service Address: **THE DOWER HOUSE
CLAVERTON DOWN ROAD
COMBE DOWN
BATH
BA2 7AD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **ARMSTRONG**

Former names:

Service Address: **6 HARDENHUIISH LANE
CHIPPENHAM
WILTSHIRE
SN14 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **CRAWLEY**

Former names:

Service Address: **THE DOWER HOUSE
CLAVERTON DOWN ROAD, COMBE DOWN
BATH
BA2 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1941** *Nationality:* **BRITISH**

Occupation: **TIMBER IMPORTER**

Company Director **3**

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

Surname: **CRAWLEY**

Former names:

Service Address: **THE DOWER HOUSE
CLAVERTON DOWN ROAD
COMBE DOWN
BATH
BA2 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED. ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP. IN THE EVENT THAT ANY OF THE PREFERENCE SHARES OF THE COMPANY ACQUIRE VOTING RIGHTS, THEN THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES SHALL BE ENHANCED BY A FACTOR OF 100 TO 1.

Class of shares	UNDATED A REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THESE SHAREA. A RIGHT TO A FIXED CUMULATIVE 5% PREFERENTIAL DIVIDEND PAYABLE AT THE DISCRETION OF THE COMPANY IN PRIORITY TO ANY DIVIDEND ON ANY OTHER CLASS OF SHARE. A FURTHER 10% DIVIDEND MAY BE PAYABLE AT THE DISCRETION OF THE COMPANY UP TO A VALUE OF 50% OF THE POST-TAX DISTRIBUTABLE ANNUAL COMPANY PROFITS. IN THE EVENT OF A DISTRIBUTION OR WINDING UP, THE RIGHT TO A RETURN OF CAPITAL AND ANY ARREARS OR ACCRUALS OF THE 5% FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY TO ANY OTHER CLASS OF SHARES. REDEEMABLE AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY.

Class of shares	UNDATED REDEEMABLE PREFERENCE	<i>Number allotted</i>	94000
		<i>Aggregate nominal value</i>	94000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE UNDATED REDEEMABLE PREFERENCE SHARES CARRY NO VOTING RIGHTS NOR ENTITLEMENT TO A DIVIDEND AT A FIXED RATE BUT PARTICIPATE IN PROFITS AT THE RATE OF 10 PENCE FOR EACH #1.00 OF DIVIDEND DECLARED ON THE ORDINARY SHARES. IN THE EVENT OF A DISTRIBUTION OR WINDING UP, THE RIGHT TO A RETURN OF CAPITAL IN PRIORITY TO THE ORDINARY SHARES. REDEEMABLE AT PAR AT ANY TIME IN WHOLE OR IN PART AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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

<i>Shareholding 1</i>	: 47000 UNDATED REDEEMABLE PREFERENCE shares held as at 2011-01-14
<i>Name:</i>	JOHN DAVID CRAWLEY
<i>Shareholding 2</i>	: 5900 ORDINARY shares held as at 2011-01-14
<i>Name:</i>	JOHN DAVID CRAWLEY
<i>Shareholding 3</i>	: 100000 UNDATED A REDEEMABLE PREFERENCE SHARES shares held as at 2011-01-14
<i>Name:</i>	VALERIE CRAWLEY
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at 2011-01-14
<i>Name:</i>	VALERIE CRAWLEY
<i>Shareholding 5</i>	: 100000 UNDATED A REDEEMABLE PREFERENCE SHARES shares held as at 2011-01-14
<i>Name:</i>	JOHN DAVID CRAWLEY
<i>Shareholding 6</i>	: 47000 UNDATED REDEEMABLE PREFERENCE shares held as at 2011-01-14
<i>Name:</i>	VALERIE CRAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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