



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROMENS HOLDING UK LIMITED**

Company Number: **03672192**

Date of this return: **23/11/2012**

SIC codes: **64202**

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 **1**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR JAKOB OSKAR**

Surname: **SIGURDSSON**

Former names:

Service Address: **7 KALDAKUR
210 GARDABAER
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **28/03/1964** *Nationality:* **ICELANDIC**

Occupation: **CEO**

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 23/11/2012 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 : **223898 ORDINARY shares held as at the date of this return**
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.