



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **29/05/2013**



X29E3TDU

---

<i>Company Name:</i>	<b>Numatic International Limited</b>
<i>Company Number:</i>	<b>00773331</b>
<i>Date of this return:</i>	<b>30/04/2013</b>
<i>SIC codes:</i>	<b>27510</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>KNOLL HOUSE KNOLL ROAD CAMBERLEY SURREY ENGLAND GU15 3SY</b>

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN BRIAN**

*Surname:* **WHITLOCK**

*Former names:*

*Service Address:* **PORT WINE BARN 28A VICARAGE STREET  
TINTINHULL  
YEOVIL  
SOMERSET  
ENGLAND  
BA22 8PY**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ROBERT**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **CHILWORTHY HOUSE CHILWORTHY  
CHARD  
SOMERSET  
UNITED KINGDOM  
TA20 3BH**

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

*Date of Birth:* **21/10/1939** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **5000000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERT DUNCAN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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