



Companies House

AR01 (ef)

Annual Return



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Company Name: **Numatic International Limited**

Company Number: **00773331**

Date of this return: **30/04/2015**

SIC codes: **27510**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

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)

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

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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.