



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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**X2AR382Z**

*Company Name:* **POURSHINS INTERNATIONAL LIMITED**

*Company Number:* **04445565**

*Date of this return:* **23/05/2013**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **THE LODGE  
HARMONDSWORTH LANE  
WEST DRAYTON  
MIDDLESEX  
UB7 0AB**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **LANGDALE**

*Former names:*

*Service Address:* **THE WICKETS CHURCH ROAD  
GREATWORTH  
BANBURY  
OXFORDSHIRE  
GREAT BRITAIN  
OX17 2DU**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR JORG ANTON**

*Surname:* **BODER**

*Former names:*

*Service Address:* **GATEGROUP BALSBERG BALZ ZIMMERMANNSTRASSE 7  
PO BOX QVF  
ZURICH AIRPORT  
SWITZERLAND  
SWITZERLAND  
CH-8058**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **25/05/1964** *Nationality:* **SWISS**

*Occupation:* **GROUP SVP HUMAN RESOURCES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW DOUGLAS**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **2092 HUNTERS  
CREST WAY  
VIENNA  
VIRGINIA 22181  
USA  
IRISH**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **22/05/1961**

*Nationality:* **NEW ZEALAND**

*Occupation:* **PRESIDENT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **LANGDALE**

*Former names:*

*Service Address:* **PARK HOUSE CULWORTH  
BANBURY  
OXON  
OX17 2AP**

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

*Date of Birth:* **20/08/1964**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROY UZIEL**

*Surname:* **MOED**

*Former names:*

*Service Address:* **MUNSTEAD COTTAGE  
HASCOMBE ROAD  
GODALMING  
SURREY  
GU8 4AB**

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

*Date of Birth:* **31/03/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **POURSHINS PLC**

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### *Authorisation*

*Authenticated*

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

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