



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDL8GTS

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **PRMD LIMITED**

Company Number: **06475173**

Date of this return: **16/01/2010**

SIC codes: **4541**

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

Situation of Registered Office: **1ST FLOOR OFFICES, STAG HOUSE
THE CHIPPING
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS SHIRLEY JEANETTE**

Surname: **BUSHELL**

Former names:

Service Address: **19 WICKWAR ROAD
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **MULCAHY**

Former names:

Service Address: **7 CORNFIELD CLOSE
BRADLEY STOKE
BRISTOL
BS32 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED FULL VOTING DIVIDEND AND EQUITY RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2010

Name:

PAUL RICHARD MULCAHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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