



Companies House
— for the record —

363a_(ef)

Annual Return



XLQDFE3H

Received for filing in Electronic Format on the: 14/10/2009

Company Name: **PMD HOLDINGS PLC**

Company Number: **02226163**

Company Details

Period Ending: **01/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE OFFICE
MERROWDOWN
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MELANIE DOMB**

Address: - **THE OFFICE, MERROWDOWN
COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
GBR
WD4 8BL**

Director 1 :

Name: **MRS MELANIE DOMB**

Address: - **THE OFFICE MERROWDOWN
COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
GB-GBN
WD4 8BL**

Date of Birth:

26/03/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	52200	GBP52200

TOTALS

52200

GBP52200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26100 ORDINARY Shares held as at 01/09/2009

Name:

PETER MARK DOMB

Address:

Shareholding 2:

26100 ORDINARY Shares held as at 01/09/2009

Name:

MELANIE DOMB

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**