



Companies House

AR01 (ef)

Annual Return



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X31CTJOR

Company Name: PDM SYSTEMS LIMITED

Company Number: 02466294

Date of this return: 02/02/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 43 METHUEN ROAD
BOURNEMOUTH
DORSET
BH8 8ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **MARTIN**

Former names:

Service Address: **43 METHUEN ROAD
BOURNEMOUTH
DORSET
BH8 8ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **MARTIN**

Former names:

Service Address: **43 METHUEN ROAD
BOURNEMOUTH
DORSET
BH8 8ND**

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

Date of Birth: **18/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **MARTIN**

Former names:

Service Address: **43 METHUEN ROAD
BOURNEMOUTH
DORSET
BH8 8ND**

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

Date of Birth: **19/05/1967** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **667 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID MARTIN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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