



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **PMD HOLDINGS PLC**

Company Number: **02226163**

Date of this return: **01/09/2010**

SIC codes: **7011**

Company Type: **Public limited company**

Situation of Registered Office: **THE OFFICE MERROWDOWN
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **DOMB**

Former names:

Service Address: **THE OFFICE, MERROWDOWN
COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MELANIE**

Surname: **DOMB**

Former names:

Service Address: **THE OFFICE MERROWDOWN
COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
GREAT BRITAIN
WD4 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MARK**

Surname: **DOMB**

Former names:

Service Address: **THE OFFICE MERROWDOWN
COMMON LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8BL**

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

Date of Birth: **27/06/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52200
		<i>Aggregate nominal value</i>	52200
<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>	52200
		<i>Total aggregate nominal value</i>	52200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **26100 ORDINARY shares held as at 2010-09-01**
Name: **PETER MARK DOMB**

Shareholding 2 : **26100 ORDINARY shares held as at 2010-09-01**
Name: **MELANIE DOMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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