



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XSXYO39K**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **PMD HOLDINGS PLC**

*Company Number:* **02226163**

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### *Company Details*

*Period Ending:* **01/09/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 DRONKEN HOUSE  
43A HIGH STREET  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8FG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELANIE DOMB**

*Address:* **THE OLD RED LION 84 WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8HH**

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*Director 1 :*

*Name:* **MELANIE DOMB**

*Address:* **THE OLD RED LION 84 WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8HH**

*Date of Birth:*

**26/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PETER MARK DOMB**

*Address:* **THE OLD RED LION 84 WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8HH**

*Date of Birth:*

**27/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CO 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>
<b>ORDINARY</b>	<b>52200</b>	<b>GBP52200</b>
<i>TOTALS</i>		
	<b>52200</b>	<b>GBP52200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:* **PETER MARK DOMB**  
*Address:* **THE OLD RED LION 84 WATERSIDE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8HH**

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#### *Shareholding 2:*

**26100 ORDINARY Shares held as at 01/09/2008**

*Name:* **MELANIE DOMB**  
*Address:* **MERROW DOWN COMMON LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8BL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

*Authenticated:* **Yes (E/W)**