



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XVDEVMFF

*Company Name:* **PGM SYSTEMS LIMITED**

*Company Number:* **01570272**

*Date of this return:* **10/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O SMITHS GROUP PLC  
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FIONA MARGARET**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address:* **C/O SMITHS GROUP PLC  
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ROBERT**

*Surname:*                                **BURDETT**

*Former names:*

*Service Address:*                        **2ND FLOOR  
CARDINAL PLACE, 80 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5JL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **CAIME**

*Former names:*

*Service Address:* **1955 KING ARTHUR CIRCLE  
MAITLAND  
USA  
32751**

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

*Date of Birth:* **03/09/1937** *Nationality:* **US CITIZEN**  
*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR REINER**

*Surname:*                            **EVENKAMP**

*Former names:*

*Service Address:*                **HAUPTVERWALTUNG  
STEPHANSTRASSE 49  
NURBERG  
GERMANY  
90478**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/08/1937**                                *Nationality:*    **GERMAN**  
*Occupation:*    **SALES MANAGER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARTIN**

*Surname:*                      **FOX**

*Former names:*

*Service Address:*            **10A ST CATHERINES ROAD  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL MANAGER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES ROGER**

*Surname:*                      **NELSON**

*Former names:*

*Service Address:*            **6515 BALLAMINE COURT  
MCLEAN  
USA  
22101**

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

*Date of Birth:*    **19/08/1947**                            *Nationality:*    **US CITIZEN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREAS**

*Surname:*                      **WAGGERSHAUSER**

*Former names:*

*Service Address:*            **HAUPTVERWALTUNG  
STEPHENSTRASSE 49  
NURNBERG  
GERMANY  
90478**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **01/02/1939**                            *Nationality:*    **GERMAN**  
*Occupation:*    **LAWYER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD ?1 'A'</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY A SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

<b>Class of shares</b>	<b>ORD ?1 'B'</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY B SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

<b>Class of shares</b>	<b>ORD ?1 'C'</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY C SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450000</b>
		<i>Total aggregate nominal value</i>	<b>450000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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* : 150000 ORD ?1 'A' shares held as at 2010-08-10  
*Name:* DIEHL GMBH & COMPANY

*Shareholding 2* : 150000 ORD ?1 'B' shares held as at 2010-08-10  
*Name:* MARTIN MARIETTA

*Shareholding 3* : 150000 ORD ?1 'C' shares held as at 2010-08-10  
*Name:* XDG PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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