



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2011**

**X5CMFVNX**

*Company Name:* **PM DESIGN SERVICES LIMITED**

*Company Number:* **03067874**

*Date of this return:* **13/06/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **59 PHILIP DRIVE  
FLACKWELL HEATH  
BUCKS  
HP10 9JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA ANNE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **59 PHILIP DRIVE  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9JD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER MARTIN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **59 PHILIP DRIVE  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9JD**

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

*Date of Birth:*    **04/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                                              |                 |                                |          |
|----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                              |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                              |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>TWO SHARES GIVING EQUAL VOTING RIGHTS</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 1 ORDINARY shares held as at 2011-06-13  
*Name:* PETER MARTIN THOMAS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-13  
*Name:* LINDA ANNE THOMAS

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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.