



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **PROMEDE LIMITED**

Company Number: **05786179**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 RAILWAY APPROACH
STATION ROAD
HARROW
MIDDLESEX
HA3 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PETER BAXTER**

Address: **78 CHESTNUT DRIVE
PINNER
MIDDLESEX
HA5 1LY**

Director 1 :

Name: **WILLIAM GEORGE GIBBONS** *Address:* **81 BALMORE DRIVE
CAVERSHAM
READING
BERKSHIRE
RG4 8NN**

Date of Birth: **25/02/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOLAR POPAT** *Address:* **THE KNOLL 128 STANMORE HILL
STANMORE
MIDDLESEX
HA7 3BY**

Date of Birth: **14/06/1953** *Nationality:* **British** *Occupation:* **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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2008

Name: **TLC GROUP LIMITED**
Address: **FINANCE HOUSE RAILWAY APPROACH
HARROW
MIDDLESEX
HA3 5AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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