



*Companies House*  
— for the record —

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

**Annual Return**



**XDTOQ9VL**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **PROMEDE LIMITED**

*Company Number:* **05786179**

---

### *Company Details*

*Period Ending:* **19/04/2009**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009**

*Name:* **DOLAR POPAT**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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