



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PROMEDE LIMITED**

*Company Number:* **05786179**

*Date of this return:* **19/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **36 RAILWAY APPROACH  
STATION ROAD  
HARROW  
MIDDLESEX  
HA3 5AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN PETER**

Surname: **BAXTER**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JENNIFER**

Surname: **ACRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1950** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **POPAT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/02/1985** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 ORDINARY SHARE UNPAID ON EACH SHARE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 2011-04-19**  
*Name:* **DOLAR POPAT**

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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.