



*Companies House*  
— for the record —

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

**Annual Return**



**X3RFN04X**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **PMFM LIMITED**

*Company Number:* **06258165**

---

### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 STOCKLUND SQUARE  
160 HIGH  
STREET, CRANLEIGH  
SURREY  
GU6 8RJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FORBES DUNCAN ROGERS  
MACDOUGALL**

*Address:* **5 HOWARD ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7US**

---

### *Director 1 :*

*Name:* **FORBES DUNCAN ROGERS  
MACDOUGALL**

*Address:* **5 HOWARD ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7US**

*Date of Birth:* **25/02/1961**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **PETER CHRISTOPHER  
MARSH**

*Address:* **THE OLD SCHOOL HOUSE  
BISHOPSTONE  
BUCKINGHAMSHIRE  
HP17 8SE**

*Date of Birth:* **23/12/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 24/05/2008**

*Name:* **FORBES MACDOUGALL**  
*Address:* **5 HOWARD ROAD  
WESTBURY PARK  
BRISTOL  
UNITED KINGDOM  
BS6 7US**

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 24/05/2008**

*Name:* **PETER MARSH**  
*Address:* **OLD SCHOOL HOUSE OLD SCHOOL HOUSE  
BISHOPSTONE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP17 8SE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

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