



Companies House
— for the record —

363a_(ef)

Annual Return



XJTP5ALY

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **PMFM LIMITED**

Company Number: **06258165**

Company Details

Period Ending: **24/05/2009**

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: **14 DEVONSHIRE ROAD
BRISTOL
UNITED KINGDOM
BS6 7NJ**

Director 1 :

Name: **FORBES DUNCAN ROGERS
MACDOUGALL**

Address: **14 DEVONSHIRE ROAD
BRISTOL
UNITED KINGDOM
BS6 7NJ**

Date of Birth: **25/02/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name: **FORBES MACDOUGALL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/05/2009

Name: **PETER MARSH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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