



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKK36K93

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*Company Name:* **PMFM LIMITED**

*Company Number:* **06258165**

*Date of this return:* **24/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O FORBES MACDOUGALL  
GIRBAU HOUSE TRUST INDUSTRIAL ESTATE  
WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
SG4 0UZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR FORBES**

*Surname:* **MACDOUGALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR FORBES**

*Surname:*                        **MACDOUGALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PETER CHRISTOPHER**

*Surname:*                        **MARSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/12/1953**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**50 ORDINARY Shares held as at 24/05/2010**

*Name:* **FORBES MACDOUGALL**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 24/05/2010**

*Name:* **PETER MARSH**

*Address:*

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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.