



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PELLUCIDA COMPLIANCE MANAGEMENT LIMITED**

*Company Number:* **06506066**

*Date of this return:* **18/02/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O EMW PICTON HOWELL LLP 2ND FLOOR, PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RICHMOND COMPANY ADMINISTRATION LIMITED**

*Registered or principal address:* **C/O EMW PICTON HOWELL LLP, 2ND FLOOR  
PROCTER HOUSE 1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03241141**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GREGOR GARBIS**

*Surname:* **DAVIDIAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1959-02-21** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **TEJA OWEN**

*Surname:*                        **PICTON HOWELL**

*Former names:*

*Service Address:*              **EMW PICTON HOWELL LLP PROCTER HOUSE  
1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

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

*Date of Birth:*    **1958-12-04**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2400</b>
		<i>Aggregate nominal value</i>	<b>2400.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400</b>
		<i>Total aggregate nominal value</i>	<b>2400.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

**300 ORDINARY Shares held as at 18/02/2010**

*Name:* **GREGOR GARBIS DAVIDIAN**

*Address:*

*Shareholding* : 2

**1200 ORDINARY Shares held as at 18/02/2010**

*Name:*

**NORTHSTAR SOFTWARE SOLUTIONS PRIVATE LIMITED**

*Address:*

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*Shareholding* : 3

**300 ORDINARY Shares held as at 18/02/2010**

*Name:*

**TEJA OWEN PICTON HOWELL**

*Address:*

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*Shareholding* : 4

**300 ORDINARY Shares held as at 18/02/2010**

*Name:*

**ELINOR MARGARET POOLE**

*Address:*

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*Shareholding* : 5

**300 ORDINARY Shares held as at 18/02/2010**

*Name:*

**MARK RICHARD DE CHASTELAI RONDEL**

*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.