



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2011**

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Company Name: **Pellucida Compliance Management Limited**

Company Number: **06506066**

Date of this return: **18/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O EMW PROCTER HOUSE
1 PROCTER STREET
LONDON
UNITED KINGDOM
WC1V 6PG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RICHMOND COMPANY ADMINISTRATION LIMITED**

*Registered or
principal address:* **C/O EMW PROCTER HOUSE
1 PROCTER STREET
LONDON
UNITED KINGDOM
WC1V 6PG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03241141**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIDIAN**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **PICTON HOWELL**

Former names:

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

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

Date of Birth: **04/12/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 300 ORDINARY shares held as at 2011-02-18
Name: GREGOR GARBIS DAVIDIAN

Shareholding 2 : 1200 ORDINARY shares held as at 2011-02-18
Name: NORTHSTAR SOFTWARE SOLUTIONS PRIVATE LIMITED

Shareholding 3 : 300 ORDINARY shares held as at 2011-02-18
Name: TEJA OWEN PICTON HOWELL

Shareholding 4 : 300 ORDINARY shares held as at 2011-02-18
Name: ELINOR MARGARET POOLE

Shareholding 5 : 300 ORDINARY shares held as at 2011-02-18
Name: MARK RICHARD DE CHASTELAI RONDEL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.