



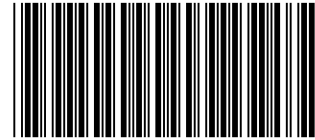
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PERCODE LIMITED**

*Company Number:* **06061149**



XI5HIXBR

*Received for filing in Electronic Format on the:* **18/02/2008**

### Company Details

*Period Ending:* **22/01/2008**

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

*Principal Business Activities:*

*SIC Codes*

**7222**

**7221**

*Registered Office:  
Address:*

**12 HART COURT  
317 BURGESS ROAD  
LONDON  
E6 2EQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MARIA SARSALARI**

*Address:* **12 HART COURT  
317 BURGESS ROAD  
LONDON E6 2EQ**

-----  
*Director 1:*

*Name:* **MARTIN GEMMEL**  
*Date of Birth:* **04/02/1971**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **12 HART COURT  
317 BURGESS ROAD  
LONDON E6 2EQ**

---

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

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 22/01/2008**

*Name:* **MARTIN GEMMEL**

*Address:* **12 HART COURT 317 BURGESS ROAD  
LONDON  
UNITED KINGDOM E6 2EQ**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**