



Annual Return

Company Name: **PDI LIMITED**

Company Number: **08121687**



Received for filing in Electronic Format on the: **01/09/2016**

X5EN176O

Company Name: **PDI LIMITED**

Company Number: **08121687**

Date of this return: **27/06/2016**

Sic Codes: **82990**

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

Situation of **3 SHORTLANDS LONDON**

Registered Office: **W6 8DA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOHAN**
Surname: **RASMUSSEN**
Service Address: **3 SHORTLANDS LONDON**
UNITED KINGDOM W6 8DA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1956**

Nationality: **NORWEGIAN**

Occupation: **ADVISOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING: IN A VOTE ON A SHOW OF HANDS, EACH MEMBER PRESENT HAS ONE VOTE AND IN A VOTE ON A POLL OR BY WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE. DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. PARTICIPATION RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **CEONA SERVICES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

