



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXI01ZAM**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **PCMEDIX LIMITED**

*Company Number:* **05771639**

---

### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7250**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
EC1V 4PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRYN HUGHES**

*Address:* **381 SOMERCOTES HILL  
ALFRETON  
DERBYSHIRE  
DE55 4JX**

---

*Director 1 :*

*Name:* **GERIK JOHN ARIE VAN DER  
VLIET**

*Address:* **74 CARNOUSTIE  
WORKSOP  
NOTTINGHAMSHIRE  
S81 0DB**

*Date of Birth:*

**10/08/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**IT TECHNICIAN**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/04/2008**

*Name:*

**GERIK JOHN ARIE VAN DER VLIET**

*Address:*

**74 CARNOUSTIE  
WORKSOP  
NOTTINGHAMSHIRE  
S80 1DB**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**