



Companies House
— for the record —

363a_(ef)

Annual Return



XJDTQAJ5

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **PCMEDIX LIMITED**

Company Number: **05771639**

Company Details

Period Ending: **06/04/2009**

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: **MR 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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009

Name:

GERIK JOHN ARIE VAN DER VLIET

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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