



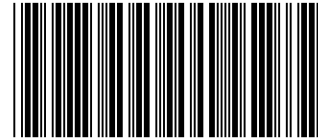
Companies House
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Annual Return

Company Name: **PD COMPUTER SYSTEMS LIMITED**

Company Number: **03497142**



XCF3EWLM

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

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

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

Principal Business Activities:

SIC Codes

7210

7250

*Registered Office:
Address:*

**11 CHURCH FARM LANE
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0NL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP DICKINSON**

Address: **11 CHURCH FARM LANE
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE SG8 0NL**

Director 1:

Name: **MATHEW GEORGE DICKINSON** *Address:* **11 CHURCH FARM LANE
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE SG8 0NL**

Date of Birth: **28/07/1980**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 2:

Name: **PHILIP DICKINSON** *Address:* **11 CHURCH FARM LANE
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE SG8 0NL**

Date of Birth: **29/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 22/01/2008

Name: **PHILIP DICKINSON**

Address: **11 CHURCH FARM LANE
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE SG8 0NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**
