



Companies House
— for the record —

AR01 (ef)

Annual Return



X185WA2W

Received for filing in Electronic Format on the: **03/05/2012**

Company Name: **PDI (EUROPE) LIMITED**

Company Number: **03758669**

Date of this return: **21/04/2012**

SIC codes: **18129**

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

Situation of Registered Office: **ASHLEY HOUSE MAIN STREET
POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISLA ANGELA**

Surname: **PLATT**

Former names:

Service Address: **ASHLEY HOUSE MAIN STREET
POLEBROOK
PETERBOROUGH
PE8 5LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PLATT**

Former names:

Service Address: **ASHLEY HOUSE MAIN STREET
POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-01-24

Name: AMANDA FYFE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-01-24

Name: RICHARD LESLIE STOKES

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return

Name: PAVILION PRINT MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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