



**Current Appointments Report for:**  
**PDA ELECTRONICS LTD**  
**03836690**

**Created: 18/12/2013 23:33:17**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

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<b>Company Number:</b>	03836690	<b>Date of Incorporation:</b> 06/09/1999
<b>Company Name:</b>	PDA ELECTRONICS LTD	
<b>Registered Office:</b>	CAIRN HOUSE ELGIVA LANE CHESHAM BUCKINGHAMSHIRE HP5 2JD	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	80200 - Security systems service activities	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/03/2014
Last Return Made Up To:	06/09/2013
Next Return Due:	04/10/2014
Last members list:	06/09/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 2

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SECRETARY:	LOAKES, PAULINE ANN	
Appointed:	06/09/1999	Date of Birth: 01/08/1946
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	7 BEVAN HILL CHESHAM BUCKINGHAMSHIRE HP5 2QS	

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DIRECTOR:	LOAKES, ANDREW JOHN	
Appointed:	06/09/1999	Date of Birth: 30/10/1946
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	7 BEVAN HILL CHESHAM BUCKINGHAMSHIRE HP5 2QS	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

# Recent Filing History

Documents filed since 24/09/2012

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DATE	FORM	DESCRIPTION
18/10/2013	AR01	06/09/13 FULL LIST
<i>18/10/2013</i>	<i>LATEST SOC</i>	<i>18/10/13 STATEMENT OF CAPITAL;GBP 2</i>
18/10/2013	AD01	REGISTERED OFFICE CHANGED ON 18/10/2013 FROM7 BEVAN HILLCHESHAMBUCKINGHAMSHIREHP5 2QS
29/03/2013	AA	30/06/12 TOTAL EXEMPTION SMALL
24/09/2012	AR01	06/09/12 FULL LIST

This Report excludes 88(2) Share Allotment documents