



**Current Appointments Report for:
PRN MEDICAL TRANSCRIPTION LIMITED
04857038**

Created: 06/02/2017 15:33:08

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

Company Number:	04857038	Date of Incorporation: 06/08/2003
Company Name:	PRN MEDICAL TRANSCRIPTION LIMITED	
Registered Office:	4 HIGHFIELD ROAD MALVERN WORCESTERSHIRE ENGLAND WR14 1HS	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	82110 - Combined office administrative service activities	
Number of Charges:	(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:	31/01
Last Accounts Made Up To:	31/01/2016 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/10/2017
Last Confirmation Statement Date:	06/08/2016
Next Confirmation Statement Due:	20/08/2017
Last members list:	06/08/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	BIJL, DAVID JAMES MR	
Appointed:	08/04/2008	Date of Birth: **/11/1962
Nationality:	NEW ZEALANDER	
No. of Appointments:	3	
Address:	HIGHFIELD LODGE HIGHFIELD ROAD MALVERN WORCESTERSHIRE WR14 1HS	
Country/State of Residence:	ENGLAND	

DIRECTOR:	BIJL, ISOBEL PENELOPE MAUD MRS	
Appointed:	31/03/2016	Date of Birth: **/12/1962
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	4 HIGHFIELD ROAD MALVERN WORCESTERSHIRE ENGLAND WR14 1HS	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 06/08/2003

DATE	FORM	DESCRIPTION
11/10/2016	AA	31/01/16 TOTAL EXEMPTION SMALL
11/08/2016	CS01	CONFIRMATION STATEMENT MADE ON 06/08/16, WITH UPDATES
11/08/2016	LATEST SOC	11/08/16 STATEMENT OF CAPITAL;GBP 300
13/06/2016	SH03	RETURN OF PURCHASE OF OWN SHARES
17/05/2016	RES09	AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL
17/05/2016	SH06	15/04/16 STATEMENT OF CAPITAL GBP 300
01/04/2016	AP01	DIRECTOR APPOINTED MRS ISOBEL PENELOPE MAUD BIJL
01/02/2016	AD01	REGISTERED OFFICE CHANGED ON 01/02/2016 FROM99 WELLS ROADMALVERNWORCESTERSHIREWR14 4PB
01/02/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR JAN STAFFORD
01/02/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR EVE HALL
01/02/2016	TM02	APPOINTMENT TERMINATED, SECRETARY EVE HALL
12/01/2016	SH03	RETURN OF PURCHASE OF OWN SHARES
15/12/2015	SH06	16/11/15 STATEMENT OF CAPITAL GBP 500
15/09/2015	AR01	06/08/15 FULL LIST
29/03/2015	AA	31/01/15 TOTAL EXEMPTION SMALL
12/08/2014	AR01	06/08/14 FULL LIST
26/07/2014	AA	31/01/14 TOTAL EXEMPTION SMALL
06/09/2013	AR01	06/08/13 FULL LIST
01/07/2013	AA	31/01/13 TOTAL EXEMPTION SMALL
26/10/2012	AA	31/01/12 TOTAL EXEMPTION SMALL
14/08/2012	AR01	06/08/12 FULL LIST
02/01/2012	AA	31/01/11 TOTAL EXEMPTION SMALL
30/08/2011	AR01	06/08/11 FULL LIST
05/11/2010	AR01	06/08/10 FULL LIST
05/11/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / JAN PATRICIA STAFFORD / 06/08/2010
05/11/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / EVE HALL / 06/08/2010
12/10/2010	AA	31/01/10 TOTAL EXEMPTION SMALL
21/09/2009	363a	RETURN MADE UP TO 06/08/09; FULL LIST OF MEMBERS
24/08/2009	AA	31/01/09 TOTAL EXEMPTION SMALL
11/12/2008	363a	RETURN MADE UP TO 06/08/08; FULL LIST OF MEMBERS; AMEND
30/10/2008	AA	31/01/08 TOTAL EXEMPTION SMALL
02/09/2008	363a	RETURN MADE UP TO 06/08/08; FULL LIST OF MEMBERS
02/09/2008	190	LOCATION OF DEBENTURE REGISTER
02/09/2008	353	LOCATION OF REGISTER OF MEMBERS
02/09/2008	287	REGISTERED OFFICE CHANGED ON 02/09/2008 FROM99 WELLS ROADMALVERNWORCESTERSHIREWR14 4PB
10/04/2008	288a	DIRECTOR APPOINTED DAVID JAMES BIJL
30/11/2007	RES12	VARYING SHARE RIGHTS AND NAMES
18/10/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/01/07
22/08/2007	363a	RETURN MADE UP TO 06/08/07; FULL LIST OF MEMBERS

04/12/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/01/06
16/08/2006	363a	RETURN MADE UP TO 06/08/06; FULL LIST OF MEMBERS
17/08/2005	363s	RETURN MADE UP TO 06/08/05; NO CHANGE OF MEMBERS
03/06/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/01/05
17/08/2004	363s	RETURN MADE UP TO 06/08/04; FULL LIST OF MEMBERS
17/08/2004	363(287)	REGISTERED OFFICE CHANGED ON 17/08/04
17/08/2004	363(288)	DIRECTOR'S PARTICULARS CHANGED
30/06/2004	225	ACC. REF. DATE SHORTENED FROM 05/02/05 TO 31/01/05
05/03/2004	288a	NEW DIRECTOR APPOINTED
05/03/2004	288a	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
11/09/2003	225	ACC. REF. DATE EXTENDED FROM 31/08/04 TO 05/02/05
18/08/2003	88(2)R	AD 06/08/03-----£ SI 200@1=200£ IC 501/701
18/08/2003	ELRES	S366A DISP HOLDING AGM 06/08/03
18/08/2003	288b	DIRECTOR RESIGNED
18/08/2003	88(2)R	AD 06/08/03-----£ SI 100@1=100£ IC 1/101
18/08/2003	88(2)R	AD 06/08/03-----£ SI 200@1=200£ IC 101/301
18/08/2003	288b	SECRETARY RESIGNED
18/08/2003	88(2)R	AD 06/08/03-----£ SI 199@1=199£ IC 701/900
18/08/2003	287	REGISTERED OFFICE CHANGED ON 18/08/03 FROM:MINSHULL HOUSE67 WELLINGTON ROAD NORTHSTOCKPORTCHESHIRE SK4 2LP
18/08/2003	88(2)R	AD 06/08/03-----£ SI 200@1=200£ IC 301/501
18/08/2003	ELRES	S386 DISP APP AUDES 06/08/03
18/08/2003	ELRES	S252 DISP LAYING ACC 06/08/03
06/08/2003	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents