



Companies House
— for the record —

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Annual Return



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Company Name: PCT HEALTHCARE LIMITED

Company Number: 01768840

Company Details

Period Ending: 11/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**11 MANCHESTER ROAD
WALKDEN
MANCHESTER
M28 3NS**

*Register of
Members Address:*

**11 MANCHESTER ROAD
WALKDEN
MANCHESTER
M28 3NS**

*Register of Debenture
Holders Address:*

**11 MANCHESTER ROAD
WALKDEN
MANCHESTER
M28 3NS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA JANE CATTEE** *Address:* **GREEN GABLES SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Director 1 :

Name: **MRS ANGELA JANE CATTEE** *Address:* **GREEN GABLES SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Date of Birth: **19/03/1953** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

Director 2 :

Name: **MR PETER CATTEE** *Address:* **GREEN GABLES SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Date of Birth: **06/03/1952** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

Director 3 :

Name: **MR ANDREW DAVID
PARKER**

Address: **LOWES FARM HOUSE KENYON LANE
KENYON
WARRINGTON
CHESHIRE
WA3 4AY**

Date of Birth: **10/01/1953**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 4 :

Name: **GEOFFREY ALAN TIMS**

Address: **104 HAZELHURST ROAD
WORSLEY
MANCHESTER
M28 2SP**

Date of Birth: **09/05/1943**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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 | 263006 | GBP263006 |

TOTALS

263006

GBP263006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

263006 ORDINARY Shares held as at 11/08/2009

Name:

PCT HEALTHCARE (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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