



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCT HEALTHCARE LIMITED**

Company Number: **01768840**

Date of this return: **11/08/2012**

SIC codes: **47730**

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

Situation of Registered Office: **11 MANCHESTER ROAD
WALKDEN
MANCHESTER
M28 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **CATTEE**

Former names:

Service Address: **GREEN GABLES
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA JANE**

Surname: **CATTEE**

Former names:

Service Address: **GREEN GABLES
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CATTEE**

Former names:

Service Address: **GREEN GABLES
SOMERSALL LANE
CHESTERFIELD
DERBYSHIRE
S40 3LA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

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

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **TIMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1943** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	263006
		<i>Aggregate nominal value</i>	263006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OTHER THAN THOSE INCLUDED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	263006
		<i>Total aggregate nominal value</i>	263006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **263006 ORDINARY shares held as at the date of this return**
Name: **PCT HEALTHCARE (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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