



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **P.C.T. CARS LIMITED**

Company Number: **01934062**



XBVA1R38

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **03/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**DUNCHURCH HIGHWAY
ALLESLEY
COVENTRY
CV5 9QA**

Register of
Members Address:

**ROCHESTERS
3 CAROLINE COURT
CAROLINE STREET
BIRMINGHAM
B3 1TR**

Register of Debenture
Holders Address:

**ROCHESTERS
3 CAROLINE COURT
CAROLINE STREET
BIRMINGHAM
B3 1TR**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID GORDON PATTISON**

Address: **19 NODDINGTON LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE WS14 9PA**

Director 1:

Name: **MR SIMON PETER
CORBETT**

Address: **3 SCRIBERS LANE
BIRMINGHAM
WEST MIDLANDS B28 0NY**

Date of Birth: **14/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID GORDON
PATTISON** *Address:* **19 NODDINGTON LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE WS14 9PA**

Date of Birth: **01/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR NICHOLAS CLIFFORD
TAYLOR** *Address:* **75 OLD OAK ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS B38 9AJ**

Date of Birth: **18/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	3900	GBP3900
TOTALS	3900	GBP3900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1300 ORDINARY Shares held as at 03/07/2007

Name: **S.P. CORBETT**

Address: **3 SCRIBERS LANE
BIRMINGHAM B28 0NY**

Shareholding 2:

1300 ORDINARY Shares held as at 03/07/2007

Name: **D.G. PATTISON**

Address: **19 NODDINGTON LANE
LICHFIELD
STAFFORDSHIRE WS14 9PA**

Shareholding 3:

1300 ORDINARY Shares held as at 03/07/2007

Name: **N.C. TAYLOR**

Address: **75 OLD OAK ROAD
BIRMINGHAM B38 9AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**