



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PTC ACTUARIAL SERVICES LIMITED**

Company Number: **02478588**

Date of this return: **14/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS DIANA**
Surname: **MONGER**
Former names:
Service Address: **OEFIELD HOUSE VERDLEY PLACE**
 FERNHURST
 HASLEMERE
 SURREY
 UNITED KINGDOM
 GU27 3ER

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIANA**
Surname: **MONGER**
Former names:
Service Address: **OEFIELD HOUSE VERDLEY PLACE**
 FERNHURST
 HASLEMERE
 SURREY
 UNITED KINGDOM
 GU27 3ER

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MS EVELYN BRIGID**

Surname: **BOURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1965**

Nationality: **IRISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/06/2010

Name: **SESAME SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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