



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **PCE SYSTEMS LIMITED**

Company Number: **02690453**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BUTTERCUP CLOSE
WOKINGHAM
BERKSHIRE
RG40 1QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR RICHARD PARVIZ
NABAVI**

Address: **CLAYTONS FARM HOUSE NEWICK
LANE
MAYFIELD
EAST SUSSEX
TN20 6RE**

Director 1 :

Name: **MR CHRISTOPHER DARIUS
NABAVI**

Address: **2 BUTTERCUP CLOSE
WOKINGHAM
BERKSHIRE
RG40 1QZ**

Date of Birth: **28/12/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2009

Name:

CHRISTOPHER DARIUS NABAVI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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