



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVI5QHUG

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*Company Name:* **PCE SYSTEMS LIMITED**

*Company Number:* **02690453**

*Date of this return:* **24/02/2010**

*SIC codes:* **7222**  
**7414**

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

*Situation of Registered Office:* **18 SEDDON HILL  
WARFIELD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG42 2PF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR RICHARD PARVIZ**

*Surname:* **NABAVI**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DARIUS**

*Surname:* **NABAVI**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES ARE JUST ORDINARY SHARES WITH A VOTING RIGHT ATTACHED TO EACH SHARE</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010**

*Name:* **CHRISTOPHER DARIUS NABAVI**

*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.