



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2011**

Company Name: **PCE SYSTEMS LIMITED**

Company Number: **02690453**

Date of this return: **24/02/2011**

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**

Company Director 1

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

Surname: **NABAVI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1945** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE JUST ORDINARY SHARES WITH A VOTING RIGHT ATTACHED TO EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 2011-02-24
Name: CHRISTOPHER DARIUS NABAVI

Authorisation

Authenticated

This form was authorised by one of the following:

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