



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **PECASO UK LIMITED**

Company Number: **02901590**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**30 FENCHURCH STREET
LONDON
EC3M 3BD**

*Register of
Members Address:*

**30 FENCHURCH
STREET
LONDON
EC3M 3BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK BRIAN FRANCIS
ROWE**

Address: **59 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TD**

Director 1 :

Name: **TIMOTHY JAMES ROBINSON** *Address:* **59 GIBSON SQUARE
LONDON
UNITED KINGDOM
N1 0RA**

Date of Birth: **24/08/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PATRICK BRIAN FRANCIS
ROWE** *Address:* **59 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TD**

Date of Birth: **14/11/1964** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **DAVID CHARLES
THOMLINSON**

Address: **APT 25 CENTURION BUILDING
CHELSEA
BRIDGE WHARF 376 QUEENSTOWN
ROAD
LONDON
SW8 4NW**

Date of Birth: **16/08/1956** Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	100000	GBP10000
<i>TOTALS</i>		
	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 01/09/2009

Name: **ACCENTURE (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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