

AR01 (ef)

Annual Return



X34JAUZK

Received for filing in Electronic Format on the: 27/03/2014

Company Name: PMC ENGINEERING LIMITED

Company Number: 03023483

Date of this return: 15/02/2014

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

29 OLIVER STREET HOPKINSTOWN PONTYPRIDD CF37 2RD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JEAN OLIVE
Surname:	SPENCER
Former names:	
Service Address:	29 OLIVER STREET HOPKINSON PONTYPRIDD
	MID GLAMORGAN CF37 2RD

Company Director 1

Type: Person

Full forename(s): PETER ALAN

Surname: SPENCER

Former names:

Service Address: 29 OLIVER STREET

HOPKINSTOWN PONTYPRIDD

MID GLAMORGAN

CF37 2RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1948 Nationality: BRITISH

Occupation: MECHANICAL TECHNICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

RIGHT TO VOTE AT MEETINGS NO SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: PETER ALAN SPENCER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JEAN SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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