

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/09/2014

Company Name:

P C SYSTEMS (UK) LIMITED

Company Number:

03622197

Date of this return:

26/08/2014

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

105 STANSTEAD ROAD

LONDON

SE23 1HH

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROBERT

Surname: DANIEL

Former names:

Service Address: 15 HOLBOROUGH ROAD

SNODLAND

KENT ENGLAND ME6 5PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars			
AS PER THE ARTIC	CLES		

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 26/08/2014 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: TRACEY DANIEL

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

Name: ROBERT DANIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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