



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188HHT6**

*Company Name:* **PcTel Limited**

*Company Number:* **03759979**

*Date of this return:* **27/04/2012**

*SIC codes:* **72190**  
**82990**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW**  
**LONDON**  
**UNITED KINGDOM**  
**WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VARDA**

*Surname:* **GOLDMAN**

*Former names:*

*Service Address:* **200 EAST DELAWARE  
PLACE # 20F  
CHICAGO  
ILLINOIS 60611  
USA**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **SGNILEK**

*Former names:*

*Service Address:* **301 N RIVERWALK DRIVE #509  
BUFFALO GROVE  
ILLINOIS 60089  
USA**

## *Company Secretary 3*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN W.**

*Surname:*                **SCHOEN**

*Former names:*

*Service Address:*        **1619 E.GREENWOOD  
MT. PROSPECT  
ILLINOIS 60056  
USA**

*Country/State Usually Resident:*    **KILDEER, USA**

*Date of Birth:*    **31/12/1955**

*Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LESLIE**

*Surname:* **SGNILEK**

*Former names:*

*Service Address:* **301 N RIVERWALK DRIVE #509  
BUFFALO GROVE  
ILLINOIS 60089  
USA**

*Country/State Usually Resident:* **BUFFALO GROVE, USA**

*Date of Birth:* **11/10/1948**

*Nationality:* **AMERICAN**

*Occupation:* **FINANCE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN**

*Surname:*                                **SINGER**

*Former names:*

*Service Address:*                    **3927 SNOWBIRD LANE  
NORTHBROOK  
IL 60062  
USA**

*Country/State Usually Resident:*   **NORTHBROOK, USA**

*Date of Birth:*   **26/06/1951**                                *Nationality:*   **AMERICAN**

*Occupation:*    **CHAIRMAN & CEO, PCTEL INC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PCTEL INC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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