



Companies House
— for the record —

AR01 (ef)

Annual Return



XNEJFJIX

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **PCTEL LIMITED**

Company Number: **03759979**

Date of this return: **27/04/2010**

SIC codes: **7310**
7487

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 **I**

Type: **Person**

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

Surname: **GOLDMAN**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **MR LESLIE**
Surname: **SGNILEK**
Former names:
Service Address: **200 EAST DELAWARE
PLACE # 20F
CHICAGO
ILLINOIS
USA
60611**

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: **555893**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN W.**
Surname: **SCHOEN**
Former names:
Service Address: **20818 N.
BUFFALO RUN
KILDEER
ILINOIS
USA
60047**

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
USA
60089**

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
USA
IL 60062**

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

1000 ORDINARY Shares held as at 27/04/2010

Name: **PCTEL INC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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