



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **PCO 217 LIMITED**

Company Number: **03792029**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIDWELL HOUSE
TRUMPINGTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2LD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER DANIEL SPOKES** *Address:* **BROOKLANDS HOUSE 167 CAXTON
END BOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7ST**

Director 1 :

Name: **MARTIN DAVID PAISNER** *Address:* **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

Date of Birth: **01/09/1943** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	1250001	GBP1250001

TOTALS

1250001	GBP1250001
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250001 ORDINARY Shares held as at 18/06/2008

Name:

YUKON RIVER INVESTMENTS LIMITED

Address:

LAKE BUILDING, 2ND FLOOR

WICKHAMS CAY

ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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