



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCT ENVIRONMENTAL SERVICES LIMITED**

Company Number: **04070811**

Date of this return: **13/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **79 LIMPSFIELD ROAD
SANDERSTEAD
SURREY
CR2 9LB**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **2 MONKS FARM COTTAGES
HONEYWOOD LANE OKEWOODHILL
DORKING
SURREY
RH5 5QA**

Company Director ***I***

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **2 MONKS FARM COTTAGES
HONEYWOOD LANE OKEWOODHILL
DORKING
SURREY
RH5 5QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR MICHAEL**

Surname: **HEARNDEN**

Former names:

Service Address: **7 NIGHTINGALES CLOSE
HORSHAM
WEST SUSSEX
RH13 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520
		<i>Total aggregate nominal value</i>	520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 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 : **520 ORDINARY shares held as at 2010-09-13**
Name: **OCS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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