



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **P C T LOGISTICS LIMITED**

Company Number: **04262840**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PHOENIX MEDICAL
SUPPLIES RIVINGTON
ROAD, WHITEHOUSE
INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
WA7 3DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PETER
BLAKEMAN**

Address: **ROSEMARY COTTAGE SEAHILL
ROAD, SAUGHALL
CHESTER
CH1 6BJ**

Director 1 :

Name: **DAVID ROWLAND COLE**

Address: **BENTLEYS FARM WOODHOUSE LANE
MARCHWIEL
CLWYD
LL13 0ST**

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KEVIN ROBERT HUDSON**

Address: **4 DEAN DRIVE
BOWDON
CHESHIRE
WA14 3NE**

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2009

Name: **PHOENIX MEDICAL SUPPLIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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