



Companies House
— for the record —

AR01 (ef)

Annual Return



X10UMM80

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Company Name: PCT MANAGEMENT UK LIMITED

Company Number: 05215820

Date of this return: 26/08/2011

SIC codes: 7011
7031

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 102 8 SHEPHERD MARKET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 7JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR AIDAN THOMAS**

Surname: **VAN DE WEYER**

Former names:

Service Address: **9 ORWELL TERRACE
BARRINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 7SG**

Company Director 1

Type: **Person**
Full forename(s): **MR IVAYLO VESKOV**

Surname: **LEFTEROV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1979** Nationality: **BULGARIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 105 ORDINARY shares held as at the date of this return
Name: SYLVAIN KENNETH VAN DE WEYER

Shareholding 2 : 195 ORDINARY shares held as at the date of this return
Name: IVAYLO VESKO LEFTEROV

Authorisation

Authenticated

This form was authorised by one of the following:

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