



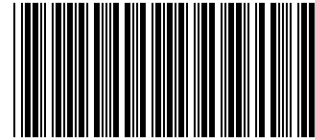
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Annual Return

Company Name: **PCT METALMEX LIMITED**

Company Number: **05406027**



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Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **29/03/2006**

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 PCT AUTOMOTIVE LIMITED At Registered Office
HOLBROOK INDUSTRIAL
ESTATE
HOLBROOK, SHEFFIELD
SOUTH YORKSHIRE
S20 3GH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH SARAH MCCOY**

Address: **32 CLOUGH GROVE**
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S35 0JX

Director 1:

Name: **JAMES IAN TERRY** *Address:* **7 HAZELWOOD DRIVE**
Date of Birth: **16/06/1970** **BARLBOROUGH**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **DIRECTOR** **DERBYSHIRE S43 4WR**

Director 2:

Name: **PETER IVOR TERRY** *Address:* **6 ALEXANDRA GARDENS**
Date of Birth: **16/01/1943** **SHEFFIELD S11 9DQ**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, 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 29/03/2006

Name: **PCT HOLDINGS LIMITED**
Address: **NEW STREET**
HOLBROOK INDUSTRIAL ESTATE
HOLBROOK
SHEFFIELD
SOUTH YORKSHIRE S20 3GH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**