



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCT METALMEX LIMITED**

Company Number: **05406027**

Date of this return: **29/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PCT AUTOMOTIVE LIMITED
HOLBROOK INDUSTRIAL ESTATE
HOLBROOK, SHEFFIELD
SOUTH YORKSHIRE
S20 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH SARAH**

Surname: **MCCOY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES IAN**

Surname: **TERRY**

Former names:

Service Address: **THE DOVECOTE OLD HALL LANE
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 4QX**

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER IVOR**

Surname: **TERRY**

Former names:

Service Address: **6 ALEXANDRA GARDENS
SHEFFIELD
S11 9DQ**

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

Date of Birth: **16/01/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PCT HOLDINGS 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.