



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XESGH1IJ**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **PCD HOLDINGS LIMITED**

*Company Number:* **05509310**

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### *Company Details*

*Period Ending:* **15/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTGATE BREWERY  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1QT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINDSAY ANNE KESWICK**

*Address:* **ORCHARD HOUSE RICHER ROAD  
BADWELL ASH  
BURY ST EDMUNDS  
SUFFOLK  
IP31 3DQ**

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### *Director 1 :*

*Name:* **IAN ALAN BULL**

*Address:* **16 WYKEHAM GATE  
HADDENHAM  
BUCKINGHAMSHIRE  
HP17 8DF**

*Date of Birth:*

**18/01/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MARK DERRY**

*Address:* **2 BROOK GARDENS  
BARNES  
LONDON  
SW13 0LY**

*Date of Birth:*

**07/06/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **HELEN LOUISE MELVIN**                      *Address:*   **FLAT 7 6 RIVERDALE ROAD**  
**EAST TWICKENHAM**  
**MIDDLESEX**  
**TW1 2BS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**02/07/1968**                      **British**                      **DIRECTOR**

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*Director 4 :*

*Name:*   **RICHARD JOHN MORRIS**                      *Address:*   **6 WESTON GROVE**  
**BAGSHOT**  
**SURREY**  
**GU19 5QA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**15/05/1965**                      **British**                      **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/07/2008**

*Name:*

**PCD GROUP LIMITED**

*Address:*

**175 HAMPTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5NG**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/07/2008**

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