



Companies House
— for the record —

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Annual Return



XUYQMBMY

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **PCD HOLDINGS LIMITED**

Company Number: **05509310**

Company Details

Period Ending: **15/07/2009**

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: **MRS LINDSAY ANNE
KESWICK**

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

Director 1 :

Name: **IAN ALAN BULL**

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

Date of Birth: **18/01/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK DERRY**

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RICHARD JOHN MORRIS**

Address: **6 WESTON GROVE
BAGSHOT
SURREY
GU19 5QA**

Date of Birth: **15/05/1965**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009

Name: **PCD GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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