

363a_(ef)

Annual Return

Company Name:

P.C.T. (WALES) LIMITED

Company Number:

05567656

Received for filing in Electronic Format on the: 05/10/2006



Company Details

Period Ending: 19/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7210**

Registered Office:

Address:

Register of Members Address: Register of Debenture Holders Address:

8 OAKWOOD DRIVE GOWERTON

SWANSEA SA4 3DJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NERYS ANGHARAD RICHARDS

Address:

137 SANDY ROAD

LLANELLI

DYFED SA15 4DH

Director 1:

Name: RO

ROBERT JAMES WALTERS

Address:

8 OAKWOOD DRIVE

06/09/1981 BRITISH GOWERTON

Nationality: Occupation:

Date of Birth:

CO DIRECTOR

SWANSEA

WEST GLAMORGAN SA4 3DJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, 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 19/09/2006

Name: ROBERT WALTERS

Address: 8 OAKWOOD DRIVE

GOWERTON SWANSEA

UNITED KINGDOM SA4 3DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/10/2006 Authenticated: Yes (E/W)