

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2009

Company Name: P.C.T. (WALES) LIMITED

Company Number: 05567656

Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

144 PENNANT SWISS VALLEY LLANELLI CARMARTHENSHIRE SA14 8HN

Details of Officers of the Company

Company Secretary 1:

Address: 144 PENNANT Name: MRS NERYS ANGHARAD

WALTERS **SWISS VALLEY**

LLANELLI **DYFED SA148HN**

Director 1:

Name: MR ROBERT JAMES Address: **144 PENNANT**

> WALTERS **SWISS VALLEY**

LLANELLI **DYFED SA148HN**

Nationality: Occupation: Date of Birth:

DIRECTOR 06/09/1981 **BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100.000 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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100 ORDINARY Shares held as at 19/09/2009

Name:

ROBERT WALTERS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 19/10/2009 Authenticated: Yes