



*Companies House*  
— for the record —

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

**Annual Return**



**XW47B3N5**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **PCT AUTOMOTIVE LIMITED**

*Company Number:* **05575830**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOLBROOK INDUSTRIAL  
ESTATE, HOLBROOK,  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 3GH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH SARAH MCCOY**

*Address:* **32 CLOUGH GROVE  
OUGHTIBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0JX**

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### *Director 1 :*

*Name:* **JAMES IAN TERRY**

*Address:* **THE HOLLIES  
THORPE SALVIN  
NOTTINGHAMSHIRE  
S80 3JU**

*Date of Birth:*

**16/06/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER IVOR TERRY**

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

*Date of Birth:*

**16/01/1943**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 27/09/2008**

*Name:* **PCT HOLDINGS LIMITED**  
*Address:* **NEW STREET HOLBROOK INDUSTRIAL ESTATE, HOLBROOK  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 3GH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

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