



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCF Financial Services Limited**

Company Number: **05661605**

Date of this return: **22/12/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **121 FIELD END ROAD
EASTCOTE
ENGLAND
ENGLAND
HA5 1QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **SARRATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **SARRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1964** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-22
Name: STEVEN EDWARD MACDONALD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-22
Name: MARK RICHARD SARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.