



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCICASE UK Limited**

Company Number: **06112874**

Date of this return: **14/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 14 AVANT BUSINESS CENTRE THIRD AVENUE
DENBIGH WEST INDUSTRIAL ESTATE
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HSIAO FENG**

Surname: **LIU**

Former names:

Service Address: **27 TREEFIELD
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1GP**

Company Director **1**

Type: **Person**
Full forename(s): **MR I-HSIUNG**

Surname: **HUANG**

Former names:

Service Address: **27 TREEFIELD
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1GP**

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

Date of Birth: ****/03/1961** *Nationality:* **TAIWANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **I-HSIUNG HUANG**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **HSIAO FENG LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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