



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PCT (NW) LIMITED**

*Company Number:* **06506513**

*Date of this return:* **18/02/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **1 SCHOOL LANE  
SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7HR**

## Single Alternative Inspection Location (SAIL)

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

**C/O DYMOND ASHWORTH  
137 GISBURN ROAD  
BARROWFORD  
NELSON  
LANCASHIRE  
UNITED KINGDOM  
BB9 6EP**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE CORNER HOUSE  
1 SCHOOL LANE SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7HR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ANTHONY**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **CORNER HOUSE  
1 SCHOOL LANE, SIMONSTONE  
BURNLEY  
LANCASHIRE  
BB12 7HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND THE RIGHT TO A DISTRIBUTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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