



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCTECHNICS LTD**

Company Number: **06869190**

Date of this return: **03/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **11 GOWY CLOSE
ALSAGER
STOKE-ON-TRENT
UNITED KINGDOM
ST7 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN LEONARD**

Surname: **HARTHILL**

Former names:

Service Address: **11 GOWY CLOSE
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN LEONARD**

Surname: **HARTHILL**

Former names:

Service Address: **11 GOWY CLOSE
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1978** *Nationality:* **BRITISH**

Occupation: **IT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHERINE ANNE**

Surname: **HOUGH**

Former names:

Service Address: **11 GOWY CLOSE
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1976** *Nationality:* **BRITISH**
Occupation: **ADMIN STAFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH DIRECTORS HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : **10 ORDINARY shares held as at 2011-04-03**
Name: **BRIAN HARTHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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