



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD7ZSZBI**

*Company Name:* **PCT CORPORATION (UK) LTD**

*Company Number:* **07053762**

*Date of this return:* **22/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **INTERSHORE SUITES VERNON HOUSE  
SICILIAN AVENUE  
LONDON  
ENGLAND  
WC1A 2QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **INTERSHORE CONSULT UK**

*Surname:* **LTD**

*Former names:*

*Service Address:* **VERNON HOUSE SICILIAN AVENUE  
LONDON  
UNITED KINGDOM  
WC1A 2QS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS LIM SAI**

*Surname:*                            **BENG**

*Former names:*

*Service Address:*                **APT BLK 20 DOVER CRESCENT #12-314  
SINGAPORE  
SINGAPORE  
SINGAPORE  
130020**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **26/12/1946**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHAN KWANG**

*Surname:* **CHENG**

*Former names:*

*Service Address:* **28 MAR THOMA ROAD  
#10-01  
SINGAPORE  
SINGAPORE  
SINGAPORE  
328708**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **14/08/1954** *Nationality:* **SINGAPORE**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **1 ORD shares held as at the date of this return**  
*Name:* **OILWELL INTERNATIONAL INC.**

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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.