



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07053762**

Date of this return: **22/10/2010**

SIC codes: **7487**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 ORD shares held as at 2010-10-22**
Name: **OILWELL INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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