



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1KJN80Z

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*Company Name:* **PTCI LTD**

*Company Number:* **07420552**

*Date of this return:* **27/10/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **11 HIGH STREET  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 6AZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN KEITH WYNNE**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **61 CHISWICK STAITHE, HARTINGTON ROAD  
LONDON  
ENGLAND  
W4 3TP**

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

*Date of Birth:*    **16/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID FRANCIS**

*Surname:* **SMALLMAN**

*Former names:*

*Service Address:* **6 MEETING LANE  
MELBOURN  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 6AN**

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

*Date of Birth:* **29/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE KEITH PARSONS**

*Surname:*                           **STEAD**

*Former names:*

*Service Address:*                **1 THE DERRY  
ASHTON KEYNES  
SWINDON  
WILTS  
ENGLAND  
SN6 6PW**

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

*Date of Birth:*   **07/11/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FRANCIS SMALLMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN PALMER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE STEAD**

### *Authorisation*

*Authenticated*

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

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