



Companies House

AR01 (ef)

Annual Return



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Company Name: **PTCI LTD**

Company Number: **07420552**

Date of this return: **27/10/2015**

SIC codes: **70221**

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

Situation of Registered Office: **11 HIGH STREET
BALDOCK
HERTFORDSHIRE
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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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.