



Companies House
— for the record —

AR01 (ef)

Annual Return



X26VMVM1

Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **PCT ENTERPRISES LIMITED**

Company Number: **08030374**

Date of this return: **13/04/2013**

SIC codes: **47990**

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

Situation of Registered Office: **12 HOPKINS DRIVE
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 3RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34A MUSTERS ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 7PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTNE ANN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **12 HOPKINS DRIVE
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 3RR**

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

Date of Birth: **12/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **WHITEHOUSE**

Former names:

Service Address: **12 HOPKINS DRIVE
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 3RR**

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

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **WHITEHOUSE**

Former names:

Service Address: **12 HOPKINS DRIVE
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 3RR**

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

Date of Birth: **31/03/1994**

Nationality: **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 13/04/2013 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: PAUL WHITEHOUSE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTNE ANN WHITEHOUSE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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