

# **AR01** (ef)

#### **Annual Return**



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e: 18/02/2016

Company Name:

PCT MARKETING LTD

Company Number:

08403825

Date of this return:

14/02/2016

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

HOLLY TREE HOUSE 3 THE CLOSE

KIRKBY MALLORY

LEICESTERSHIRE

**LE9 7QD** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL CHRISTOPHER

Surname: THOMAS

Former names:

Service Address: HOLLY TREE HOUSE 3 THE CLOSE

KIRKBY MALLORY LEICESTERSHIRE

ENGLAND LE9 7QD

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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: PAUL THOMAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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