



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2012**

X117ESX5

Company Name: **PCT SPECIALISTS LIMITED**

Company Number: **SC384368**

Date of this return: **28/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **48 NORTH ROAD
WEST GREEN PARK
DUNDEE
SCOTLAND
DD2 5SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS DONNA LOUISE**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1980**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/08/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-05-04

Name: ALAN PYOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DONNA PETRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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