



Companies House
— for the record —

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Annual Return



XEHG75WG

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Company Name: **PC-WELT LIMITED**

Company Number: **06443431**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **ALEXANDER BAUER**

Address: **HAUPTSTRASSE 42
A-3813
DIETMANN
AUSTRIA**

Date of Birth:

04/09/1988

Nationality:

Austrian

Occupation:

DIRECTOR

Director 2 :

Name: **ROMAN FIDI**

Address: **WALDREICHSTRASSE 29/7
A-3813
DIETMANN
AUSTRIA**

Date of Birth:

22/11/1979

Nationality:

Austrian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/12/2008

Name: **ALEXANDER BAUER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2008

Name: **ROMAN FIDI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**