



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFIFMWJA

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*Company Name:* P.C.X.S. EUROPE LTD.

*Company Number:* SC363201

*Date of this return:* 28/07/2011

*SIC codes:* 7260

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 WOODFIELD AVENUE  
BISHOPBRIGGS  
GLASGOW  
G64 1TT

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM ANGUS**

*Surname:* **CARMICHAEL**

*Former names:*

*Service Address:* **37 FASKALLY AVENUE  
BISHOPBRIGGS  
GLASGOW  
G64 3PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **DOUGHTY**

*Former names:*

*Service Address:*        **2 WOODFIELD AVENUE  
BISHOPBRIGGS  
GLASGOW  
G64 1TT**

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

*Date of Birth:*    **22/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANET FRANCES**

*Surname:* **DOUGHTY**

*Former names:*

*Service Address:* **2 WOODFIELD AVENUE  
BISHOPBRIGGS  
GLASGOW  
EAST DUNBARTONSHIRE  
G64 1TT**

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

*Date of Birth:* **03/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 2011-07-28**  
*Name:* **DEREK DOUGHTY**

*Name:* **STEPHEN MABBOTT LTD.**

*Shareholding 2* : **51 OTHER shares held as at 2011-07-28**  
*Name:* **ALEXANDER + SHARON MACRAE**

*Shareholding 3* : **25 OTHER shares held as at 2011-07-28**  
*Name:* **DEREK DOUGHTY**

*Shareholding 4* : **24 OTHER shares held as at 2011-07-28**  
*Name:* **JANET DOUGHTY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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