

AR01 (ef)

Annual Return



XQ1GAXHS

Received for filing in Electronic Format on the:

12/09/2011

Company Name:

PCB CONSULTANTS LIMITED

Company Number:

03088689

Date of this return:

08/08/2011

SIC codes:

7222

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 SKIPTON ROAD

LYTHAM ST ANNES

LANCASHIRE

FY8 3PA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL CHARLES

Surname: BULLOCK

Former names:

Service Address: 6 SKIPTON ROAD

LYTHAM ST ANNES

LANCASHIRE

FY8 3PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1956 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Amount paid per share

Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 4 ORDINARY shares held as at 2011-08-08

Name: PAUL C. BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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