



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **P C S LIMITED**

Company Number: **03123372**

Date of this return: **07/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **CROWN HOUSE CROWN STREET
IPSWICH
SUFFOLK
IP1 3HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **COOPER**

Former names:

Service Address: **59 OLD BARRACK ROAD
WOODBIDGE
SUFFOLK
IP12 4ER**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **DUNNETT**

Former names:

Service Address: **CHERWELL HOUSE BURSTALL LANE
SPROUGHTON
IPSWICH
SUFFOLK
IP8 3DJ**

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

Date of Birth: **23/07/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY VICTOR**

Surname: **DUNNETT**

Former names:

Service Address: **CHERWELL HOUSE BURSTALL LANE
SPROUGHTON
IPSWICH
SUFFOLK
IP8 3DJ**

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

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

1 ORDINARY Shares held as at 07/11/2009

Name: **JACKIE DUNNETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2009

Name:

ROY VICTOR DUNNETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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