



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PCO 199 LIMITED**

Company Number: **03580998**



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Received for filing in Electronic Format on the: **04/06/2004**

Company Details

Made Up Date: **10/05/2004**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PATRICK COLVIN**

Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX CM13 1AZ**

Director 1:

Name: **MR FRANK HOWARD
HUNTER**

Address: **5 NORTHWICK CLOSE
LONDON NW8 8JG**

Date of Birth: **15/03/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR DAVID ALLAN PEARLMAN	<i>Address:</i>	26 SHELDON AVENUE HIGHGATE LONDON N6 4JT
<i>Date of Birth:</i>	25/10/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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>
"A" ORDINARY	550	GBP55.00
"B" ORDINARY	450	GBP45.00
TOTALS	1000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

275 "A" ORDINARY Shares held as at 10/05/2004

Name: **DAVID ALLAN PEARLMAN**

Address: **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**

Shareholding 2:

275 "A" ORDINARY Shares held as at 10/05/2004

Name: **FRANK HOWARD HUNTER**

Address: **5 NORTHWICK CLOSE
LONDON NW8 8JG**

Shareholding 3:

225 "B" ORDINARY Shares held as at 10/05/2004

Name: **DAVID ALLAN PEARLMAN**

Address: **26 SHELDON AVENUE
HIGHGATE
LONDON N6 4JT**

Shareholding 4:

225 "B" ORDINARY Shares held as at 10/05/2004

Name: **FRANK HOWARD HUNTER**

Address: **5 NORTHWICK CLOSE
LONDON NW8 8JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2004** *Authenticated:* **Yes (E/W)**