

AR01 (ef)

Annual Return

P.C. SUPPORT CENTRE LIMITED

HARVARD HOUSE, GROVE TECHNOLOGY



X3AVRFEX

Received for filing in Electronic Format on the: 26/06/2014

Company Number: 03589717

Date of this return: **26/06/2014**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: PARK, WANTAGE

OXFORDSHIRE

OX12 9FA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AMBLERS END NEWBURY ROAD

EAST HENDRED

WANTAGE

OXFORDSHIRE

ENGLAND

OX12 8LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): HELEN JANE

Surname: POTTER

Former names:

Service Address: 1789 NW 124TH WAY

CORAL SPRINGS

FLORIDA FL 33071 USA Company Director 1

Type: Person

Full forename(s): MR STEPHEN MARTIN

Surname: GROVE

Former names:

Service Address: AMBLERS END

NEWBURY ROAD, EAST HENDRED

WANTAGE OXFORDSHIRE

OX12 8LG

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1959 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9 ORDINARY shares held as at the date of this return

Name: STEPHEN GROVE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HELEN POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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