



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **P.C. SUPPORT CENTRE LIMITED**

*Company Number:* **03589717**

*Date of this return:* **26/06/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **HARVARD HOUSE, GROVE TECHNOLOGY  
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:*

PICKED MEAD HANNEY ROAD  
STEVENTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 6AP

*There are no records kept at the above address*

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### 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:*                **PICKED MEAD HANNEY ROAD  
STEVENTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 6AP**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPUTER ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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.