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Annual Return

Company Name:

P.C.T. CONSTRUCTION LIMITED

Company Number:

04225235

Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

SOUTHGATE HOUSE

88 TOWN SQUARE

BASILDON

ESSEX

Address:

SS14 1BN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: YVONNE FRANCES TAYLOR Address:

MAYBROOK COTTAGE

BREAK EGG HILL

BILLERICAY

ESSEX CM11 1EU

Director 1:

Name: PAUL CHARLES TAYLOR Address: MAYBROOK COTTAGE

Date of Birth: 23/08/1963 **BREAK EGG HILL** Nationality: **BRITISH BILLERICAY**

Occupation: ESSEX CM11 1EU BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2007

Name: PAUL CHARLES TAYLOR

Address: MAYBROOK COTTAGE

BREAK EGG HILL

BILLERICAY

ESSEX CM11 1EU

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2007

Name: YVONNE FRANCES TAYLOR

Address: MAYBROOK COTTAGE

BREAK EGG HILL

BILLERICAY

ESSEX CM11 1EU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2007 Authenticated: Yes (E/W)