

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/06/2008

Company Name: P.C.T. CONSTRUCTION LIMITED

Company Number: 04225235

Company Details

Period Ending: 30/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SOUTHGATE HOUSE 88 TOWN SQUARE BASILDON ESSEX SS14 1BN

Details of Officers of the Company

Company Secretary 1:

Name: YVONNE FRANCES TAYLOR Address: MAYBROOK COTTAGE BREAK EGG
HILL

BILLERICAY ESSEX CM11 1EU

Director 1:

Name: PAUL CHARLES TAYLOR Address: MAYBROOK COTTAGE BREAK EGG

HILL

BILLERICAY

ESSEX CM11 1EU

Date of Birth: Nationality: Occupation:

23/08/1963 BRITISH BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 30/05/2008 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 30/05/2008

Name:

YVONNE FRANCES TAYLOR

Address:

MAYBROOK COTTAGE BREAK EGG HILL

BILLERICAY

ESSEX CM11 1EU

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2008

Name:

PAUL CHARLES TAYLOR

Address:

MAYBROOK COTTAGE BREAK EGG HILL

BILLERICAY

ESSEX CM11 1EU

Authorisation

Authoriser Designation: director

Date Authorised: **06/06/2008**

Authenticated: Yes (E/W)