



Companies House

AR01 (ef)

Annual Return



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Company Name: P C K ACCOUNTING LTD

Company Number: 04411178

Date of this return: 08/04/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 11 DOVE LANE
POTTERS BAR
HERTFORDSHIRE
EN6 2SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ANN**

Surname: **KARAGEORGHIS**

Former names:

Service Address: **11 DOVE LANE
POTTERS BAR
HERTS
EN6 2SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PANAYIOTIS**

Surname: **KARAGEORGHIS**

Former names:

Service Address: **11 DOVE LANE
POTTERS BAR
HERTS
EN6 2SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** *Nationality:* **CYPRIOT**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, CAN PARTICIPATE IN ALL DIVIDEND AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: P KARAGEORGHIS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: M A KARAGEORGHIS

Authorisation

Authenticated

This form was authorised by one of the following:

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