



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2011**

XPQVPUE4

Company Name: **PCOFMIND LTD**

Company Number: **04435362**

Date of this return: **10/05/2011**

SIC codes: **7210**
7250
7260

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

Situation of Registered Office: **24 HIGHFIELDS**
BRACKLA
BRIDGEND
MID GLAMORGAN
CF31 2PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE MARIE ANDREE**

Surname: **STEELE**

Former names:

Service Address: **24 HIGHFIELDS
BRACKLA
BRIDGEND
MID GLAM
CF31 2PA**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD TREFOR**

Surname: **STEELE**

Former names:

Service Address: **24 HIGHFIELDS
BRACKLA
BRIDGEND
MID GLAM
CF31 2PA**

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

Date of Birth: **03/04/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, VOTING AND DIVIDEND RIGHTS

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 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **95 ORDINARY shares held as at 2011-05-10**
Name: **RICHARD STEELE**

Shareholding 2 : **5 ORDINARY shares held as at 2011-05-10**
Name: **CRAIG JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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