



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCS 35 LIMITED**

Company Number: **05221761**

Date of this return: **03/09/2011**

SIC codes: **6713**

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

Situation of Registered Office: **2 WYNNSTAY ROAD
COLWYN BAY
CLWYD
LL29 8NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PCSS LIMITED**

Registered or principal address: **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672661**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PC DIRECTORS LIMITED**

*Registered or
principal address:* **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672663**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY B2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY C1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY C2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY F1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY F2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY H1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY I1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY J1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY K1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY L1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY M1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY N1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY O1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY P1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Q1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY R1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY S1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY T1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY U1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY V1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	0.29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : **1 ORDINARY D2 shares held as at 2011-09-03**
Name: **JAMES CLIFFORD MATTHEWS**

Shareholding 2 : **1 ORDINARY C1 shares held as at 2011-09-03**
Name: **MARK OXLEY**

Shareholding 3 : **1 ORDINARY L1 shares held as at 2011-09-03**
Name: **GLENN LADLEY**

Shareholding 4 : **1 ORDINARY G1 shares held as at 2011-09-03**
Name: **RALPH HIGGINS**

Shareholding 5 : **1 ORDINARY E1 shares held as at 2011-09-03**
Name: **SHAKEER DANGOR**

Shareholding 6 : **2 ORDINARY I1 shares held as at 2011-09-03**
Name: **SYLVIA THOMPSON**

Name: **PAUK THOMPSON**

Shareholding 7 : **1 ORDINARY O1 shares held as at 2011-09-03**
Name: **IAIN CONNELL**

Shareholding 8 : **1 ORDINARY T1 shares held as at 2011-09-03**
Name: **A GIBSON**

Shareholding 9 : **1 ORDINARY J1 shares held as at 2011-09-03**
Name: **JOHN MICHAEL LAMB**

Shareholding 10 : **1 ORDINARY B1 shares held as at 2011-09-03**
Name: **HUGH MURPHY**

Shareholding 11 : 1 ORDINARY T1 shares held as at 2011-09-03
Name: DAVE GIBSON

Shareholding 12 : 1 ORDINARY F2 shares held as at 2011-09-03
Name: KENNETH STEVEN

Shareholding 13 : 1 ORDINARY F1 shares held as at 2011-09-03
Name: GAVIN LINDSAY

Shareholding 14 : 1 ORDINARY M1 shares held as at 2011-09-03
Name: DUNCAN MACDONALD

Shareholding 15 : 1 ORDINARY E2 shares held as at 2011-09-03
Name: STELLA LORRAINE MORRIS

Shareholding 16 : 1 ORDINARY B2 shares held as at 2011-09-03
Name: KEVIN HAMES

Shareholding 17 : 1 ORDINARY G2 shares held as at 2011-09-03
Name: TRACEY HEYWOOD

Shareholding 18 : 1 ORDINARY C2 shares held as at 2011-09-03
Name: JOHN DOUGLAS KELLY

Shareholding 19 : 1 ORDINARY N1 shares held as at 2011-09-03
Name: EDWARD LUSBY

Shareholding 20 : 1 ORDINARY P1 shares held as at 2011-09-03
Name: FRANK OKINGO

Shareholding 21 : 1 ORDINARY D1 shares held as at 2011-09-03
Name: SCOTT MCLEAN

Shareholding 22 : 1 ORDINARY K1 shares held as at 2011-09-03
Name: RAY BONE

Shareholding 23 : 1 ORDINARY H1 shares held as at 2011-09-03
Name: ANDREW MCGARRY

Shareholding 24 : 1 ORDINARY Q1 shares held as at 2011-09-03
Name: CRAIG JOHNSTON

Shareholding 25 : 1 ORDINARY R1 shares held as at 2011-09-03
Name: JOHN WILLIAMS

Shareholding 26 : 1 ORDINARY S1 shares held as at 2011-09-03
Name: IRENE LEACH

Shareholding 27 : 1 ORDINARY U1 shares held as at 2011-09-03
Name: WILLIAM GARDNER

Shareholding 28 : 1 ORDINARY V1 shares held as at 2011-09-03
Name: KEVIN WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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