



Companies House
— for the record —

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Annual Return



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Company Name: **PCF FINANCIAL SERVICES LIMITED**

Company Number: **05661605**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**157 WHITBY ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EB**

*Register of
Members Address:*

**157 WHITBY ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EB**

*Register of Debenture
Holders Address:*

**157 WHITBY ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK RICHARD
SARRATT**

Address: **67 THE CHASE
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA5 1SH**

Director 1 :

Name: **MR STEVEN EDWARD
MACDONALD**

Address: **2 HOWLETTS LANE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 7RW**

Date of Birth: **16/12/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARK RICHARD
SARRATT**

Address: **67 THE CHASE
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA5 1SH**

Date of Birth: **30/09/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008

Name: **STEVEN EDWARD MACDONALD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name: **MARK RICHARD SARRATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**