



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PCB Partners UK Limited**

*Company Number:* **07087247**

*Date of this return:* **25/11/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNIT 33 MITCHELL POINT  
ENSIGN WAY, HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 4RF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MALONEY**

*Former names:*

*Service Address:*        **UNIT 33 MITCHELL POINT  
ENSIGN WAY HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 4RF**

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

*Date of Birth:*    **09/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **MCINNES**

*Former names:*

*Service Address:* **UNIT 33 MITCHELL POINT  
ENSIGN WAY HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4RF**

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

*Date of Birth:* **25/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAIN**

*Surname:*                **MCINNES**

*Former names:*

*Service Address:*        **UNIT 33 MITCHELL POINT  
ENSIGN WAY HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN MCINNES**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MALONEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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