



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **PC Clinical Services Limited**

Company Number: **07175103**

Date of this return: **02/03/2015**

SIC codes: **86230**

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

Situation of Registered Office: **5A FRASCATI WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIGITTE**

Surname: **CHEN**

Former names:

Service Address: **5A FRASCATI WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UY**

Company Director **1**

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

Surname: **CHEN**

Former names:

Service Address: **5A FRASCATI WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IS ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIGITTE CHEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICK CHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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