



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCD CONSULTANCY (UK) LIMITED**

Company Number: **07661951**

Date of this return: **23/02/2015**

SIC codes: **43110**

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

Situation of Registered Office: **87 SILVERDALE ROAD
GATLEY
CHEADLE
SK8 4RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 BRIARFIELD ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 5HT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **CORK**

Former names:

Service Address: **39 BRIARFIELD ROAD HEATON CHAPEL
STOCKPORT
ENGLAND
SK4 5HT**

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

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 ORD shares held as at the date of this return**
Name: **PHILLIP CORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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