



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GPS49E

Company Name: **PROFESSIONAL CONSULTANTS CERTIFICATE LTD**

Company Number: **07763351**

Date of this return: **06/09/2013**

SIC codes: **71111**

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

Situation of Registered Office: **DOWNES COURT BUSINESS CENTRE 29 THE DOWNES
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2QD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: BARTLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1954

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): MR TREVOR WILLIAM

Surname: BARTLETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1952

Nationality: BRITISH

Occupation: BUILDING SURVEYOR

Company Director **3**

Type: **Person**

Full forename(s): **ADELE LOUISE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TREVOR WILLIAM BARTLETT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANNE BARTLETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADELE REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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