

AR01 (ef)

Annual Return



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13/11/2014

Company Name: **PCTony Limited**

Company Number: 07819998

Date of this return: 24/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

17 BLYTHE WAY HIGHFIELDS

CALDECOTE CAMBRIDGE ENGLAND CB23 7NR

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS ALICE

Surname: STEVENSON

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: STEVENSON

Former names: STEVENSON

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/10/1980 Nationality: BRITISH

Occupation: SRA - UNIVERSITY OF

CAMBRIDGE

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY 1P** 100 1

Aggregate nominal

value **GBP** Currency

Amount paid per share 0.01

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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

: 24 ORDINARY 1P shares held as at the date of this return Shareholding 1

Name: MRS ALICE STEVENSON

· 76 ORDINARY 1P shares held as at the date of this return Shareholding 2

MR ANTHONY JOHN STEVENSON Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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