



Companies House

AR01 (ef)

Annual Return



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Company Name: PC NETWORK (UK) LIMITED

Company Number: 09053352

Date of this return: 22/05/2015

SIC codes: 62020
63110

Company Type: Private company limited by shares

Situation of Registered Office: ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KATRIN HILLNER**

Surname: **ANTRAM**

Former names:

Service Address: **1315 WALNUT STREET
SUITE 1402
PHILADELPHIA
PENNSYLVANIA
USA
19107**

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

Date of Birth: **07/07/1966** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT AND CEO OF PCN**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN GRIFFIN**

Surname: **ANTRAM**

Former names:

Service Address: **1315 WALNUT STREET**
 SUITE 1402
 PHILADELPHIA
 PENNSYLVANIA
 USA
 19107

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

Date of Birth: **05/06/1959** *Nationality:* **AMERICAN**

Occupation: **OWNER AND PRINCIPAL OF PCN**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PC NETWORK INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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