



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JPZYO**

*Company Name:* **PC ASSET INVESTMENTS LTD**

*Company Number:* **09642624**

*Date of this return:* **16/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **23A CHURCH ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 8UF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD JOSEPH**

*Surname:*                            **MCCARTHY**

*Former names:*

*Service Address:*                **3 IMPERIAL GROVE  
HADLEY WOOD  
BARNET  
UNITED KINGDOM  
EN4 0NG**

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

*Date of Birth:*    **\*\*/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID DANIEL**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **2 RALEIGH CLOSE  
LONDON  
UNITED KINGDOM  
NW4 2TA**

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

*Date of Birth:* **\*\*/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>373114</b>
		<i>Aggregate nominal value</i>	<b>373114</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>373114</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. ELIGIBLE FOR DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>373114</b>
		<i>Total aggregate nominal value</i>	<b>373114</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **186557 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD MCCARTHY**

*Shareholding 2* : **186557 ORDINARY shares held as at the date of this return**  
*Name:* **BUSINESS SYSTEMS CONSULTANTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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