



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PC LAND NO 40 LIMITED**

Company Number: **SC297338**

Date of this return: **17/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **ERSKINE HOUSE
4TH FLOOR, 68-73 QUEEN STREET
EDINBURGH
EH2 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GARETH**

Surname: **DRAPER**

Former names:

Service Address: **NORTH BROW BALLSDOWN
CHIDDINGFORD
GODALMING
SURREY
GU8 4XJ**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCES SHEILA**

Surname: **CASSIDY**

Former names:

Service Address: **19 PICKETS STREET**
 LONDON
 SW12 8QB

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2011-02-17
Name: FRANCES CASSIDY

Authorisation

Authenticated

This form was authorised by one of the following:

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