



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PCR IT LIMITED**

Company Number: **SC360486**

Date of this return: **01/06/2013**

SIC codes: **62020**
95110
95210

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

Situation of Registered Office: **52 5TH FLOOR, THE WHEATSHEAF**
52 SPEIRS WHARF
GLASGOW
SCOTLAND
G4 9TJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS STEFAN**

Surname: **COHEN**

Former names:

Service Address: **FLAT 3/2 3
TEMPLETON COURT
GLASGOW
SCOTLAND
G40 1EF**

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

Date of Birth: **06/06/1990** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SION WYNN**

Surname: **GRIFFITH**

Former names:

Service Address: **54 BROOM ROAD EAST
NEWTON MEARNES
GLASGOW
UNITED KINGDOM
G77 5SR**

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

Date of Birth: **30/06/1981** *Nationality:* **WELSH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AS VOTED AT DIRECTORS MEETINGS, NONE SPECIFIED REGARDING RIGHTS AS RESPECT TO CAPITAL, NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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