

AR01 (ef)

Annual Return



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Company Name:

PCT SPECIALISTS LIMITED

Company Number:

SC384368

Date of this return:

26/08/2012

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

48 NORTH ROAD WEST GREEN PARK

DUNDEE SCOTLAND DD2 5SQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS DONNA LOUISE

Surname: PETRIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 21/04/1980 Nationality: SCOTTISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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: DONNA PETRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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