



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PCRS PUBLIC LIMITED**

*Company Number:* **SC398705**

*Date of this return:* **03/05/2012**

*SIC codes:* **82911**

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

*Situation of Registered Office:* **CARDEN CHURCH 6 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS JANE**

*Surname:* **ARMOUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ANTHONY**

*Surname:*                                **ARMOUR**

*Former names:*

*Service Address:*                        **CARDEN CHURCH 6 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UR**

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

*Date of Birth:*    **03/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE**

*Surname:*                                **GODBER**

*Former names:*                        **FITZGERALD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2011-07-01**

*Name:* **JANE ARMOUR**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
**JANICE GODBER**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
**NEIL ARMOUR**

## *Authorisation*

*Authenticated*

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

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