



Companies House
— for the record —

AR01 (ef)

Annual Return



X19BTI81

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **PCT-COUBRO LIMITED**

Company Number: **SC172408**

Date of this return: **18/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DALSETTER HOUSE
37 DALSETTER AVENUE
GLASGOW
G15 8TE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAURENCE DOUGLAS**

Surname: **GRAINGER**

Former names:

Service Address: **MID BALFUNNING FARM
BALFRON STATION BALFRON
GLASGOW
G33 0NF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL RAYMOND BARRATT**

Surname: **AGNEW**

Former names:

Service Address: **19 DRUIDS COURT
NEWTOWN MOUNT KENNEDY
CO. WICKLOW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1947-06-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LAURENCE DOUGLAS**
Surname: **GRAINGER**
Former names:
Service Address: **MID BALFUNNING FARM
BALFRON STATION BALFRON
GLASGOW
G33 0NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1943-02-15** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **BRIAN HUGH**
Surname: **LEMOND**
Former names:
Service Address: **18 THORN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 4PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1953-10-01** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM STUART**

Surname: **WILSON**

Former names:

Service Address: **M/S OILFIELDS SUPPLY CENTRE
JEBEL ALI BUILDING NO 24 PO BOX 1518
DUBAI**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **1943-02-05** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CONFER ON THEIR LODERS FULL RIGHTS TO DIVIDENDS AND TO ATTAEND AND VOTE AT GENERAL MEETINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

2 ORDINARY Shares held as at 18/02/2010

Name: **PCT GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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