Company Name: PT EXECUTIVE LIMITED

Company Number: 07048217

Date of this return: 19/10/2015

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office:
C/O C/O HILLMAN & CO
TECHNOLOGY COURT BRADBURY ROAD
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6DA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): VICTORIA LOUISE
Surname: WHITFIELD
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): PHILIP JAMES
Surname: WHITFIELD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/12/1973 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of sharesORDINARY

Number allotted 2
Aggregate nominal value 2

CurrencyGBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

CurrencyGBP

Total number of shares 2
Total aggregate nominal value 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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: PHILIP JAMES WHITFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA LOUISE WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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