



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **PCTS RESTAURANTS LIMITED**

Company Number: **03998341**

Date of this return: **22/05/2010**

SIC codes: **5530**
9272

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

Situation of Registered Office: **THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK FREDERICK**
Surname: **AMIS**
Former names: **AMIS**
Service Address: **3 KETTERING STREET**
LONDON
UNITED KINGDOM
SW16 6QA

Company Director 1

Type: **Person**
Full forename(s): **MRS TANYA MARIE**
Surname: **DITZEL-HERBERT**
Former names: **HERBERT**
Service Address: **PENARTH POOL ROAD**
NEWTOWN
POWYS
WALES
SY16 3AN

Country/State Usually Resident: **WALES**

Date of Birth: **17/05/1971** *Nationality:* **AMERICAN**
Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **HERBERT**

Former names:

Service Address: **PENARTH POOL ROAD
NEWTOWN
POWYS
WALES
SY16 3AN**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1946** *Nationality:* **BRITISH**

Occupation: **RESTAURANT PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

1 ORDINARY Shares held as at 22/05/2010

Name: **TMS RESTAURANTS LIMITED**

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.