



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X459RVL**M

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*Company Name:* **P.C.T. CARS LIMITED**

*Company Number:* **01934062**

*Date of this return:* **03/07/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **DUNCHURCH HIGHWAY  
ALLESLEY  
COVENTRY  
CV5 9QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID GORDON**

*Surname:* **PATTISON**

*Former names:*

*Service Address:* **19 NODDINGTON LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9PA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON PETER**

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **3 SCRIBERS LANE  
BIRMINGHAM  
WEST MIDLANDS  
B28 0NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GORDON**

*Surname:* **PATTISON**

*Former names:*

*Service Address:* **19 NODDINGTON LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9PA**

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

*Date of Birth:* **01/02/1945**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS CLIFFORD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **75 OLD OAK ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B38 9AJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3900</b>
		<i>Aggregate nominal value</i>	<b>3900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3900</b>
		<i>Total aggregate nominal value</i>	<b>3900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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* : 1300 ORDINARY shares held as at 2011-07-03  
*Name:* D.G. PATTISON

*Shareholding 2* : 1300 ORDINARY shares held as at 2011-07-03  
*Name:* S.P. CORBETT

*Shareholding 3* : 1300 ORDINARY shares held as at 2011-07-03  
*Name:* N.C. TAYLOR

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### *Authorisation*

*Authenticated*

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

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