



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNGMHL4

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Company Name: **PCT 98 LIMITED**

Company Number: **06453161**

Date of this return: **13/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **THE LODGE KETTLEBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9HH**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **THE LODGE KETTLEBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **CARTER**

Former names:

Service Address: **THE LODGE KETTLEBY
BRIGG
NORTH LINCOLNSHIRE
ENGLAND
DN20 9HH**

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

Date of Birth: **13/03/1954** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

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 13/12/2009 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 13/12/2009

Name: **PETER WILLIAM CARTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/12/2009

Name: **STUART WILLIAM CARTER**

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.