



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/11/2009

Company Name: PCT AUTOMOTIVE LIMITED

Company Number: 05575830

Company Details

Period Ending: 27/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLBROOK INDUSTRIAL
ESTATE,
HOLBROOK, SHEFFIELD
SOUTH YORKSHIRE
S20 3GH**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH SARAH MCCOY**

Address: **32 CLOUGH GROVE
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JX**

Director 1 :

Name: **JAMES IAN TERRY**

Address: **- THE HOLLIES
THORPE SALVIN
NOTTINGHAMSHIRE
S80 3JU**

Date of Birth:

16/06/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER IVOR TERRY**

Address: **6 ALEXANDRA GARDENS
SHEFFIELD
S11 9DQ**

Date of Birth:

16/01/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2009

Name: **PCT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2009**

Authenticated: **Yes**