Company Name: PT EXECUTIVE LIMITED

Company Number: 07048217

Date of this return: 19/10/2014

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:**

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### Company Director 1

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

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*Service Address recorded as Company's registered office*

#### Country/State Usually Resident: ENGLAND

**Date of Birth:** 19/12/1973  
**Occupation:** DIRECTOR  
**Nationality:** BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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**
Name: PHILIP JAMES WHITFIELD

**Shareholding 2**
Name: VICTORIA LOUISE WHITFIELD

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Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.