



Companies House
— for the record —

363a(ef)

Annual Return



XM4HQHJU

Received for filing in Electronic Format on the: 15/02/2010

Company Name: PCT 98 LIMITED

Company Number: 06453161

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE LODGE KETTLEBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART WILLIAM CARTER** Address: - **THE LODGE KETTLEBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9HH**

Director 1 :

Name: **MR PETER WILLIAM
CARTER** Address: - **THE LODGE KETTLEBY
BRIGG
NORTH LINCOLNSHIRE
GB-ENG
DN20 9HH**

Date of Birth: **13/03/1954** Nationality: **BRITISH** Occupation: **TRANSPORT MANAGER**

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
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name:

PETER WILLIAM CARTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name:

STUART WILLIAM CARTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/02/2010**

Authenticated: **Yes**