Company Name: PT EXECUTIVE LIMITED

Company Number: 07048217

Date of this return: 19/10/2010

SIC codes: 7450

Company Type: Private company limited by shares

Situation of Registered Office: SHILDON BUSINESS CENTRE DABBLE DUCK INDUSTRIAL ESTATE
SHILDON
COUNTY DURHAM
ENGLAND
DL4 2RF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): VICTORIA LOUISE

Surname: WHITFIELD

Former names:

Service Address recorded as Company’s registered office
Company Director 1

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

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Class of shares  ORDINARY

Number allotted  2
Aggregate nominal value  2

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

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

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 2010-10-19
Name:  PHILIP JAMES WHITFIELD

Shareholding 2  : 1 ORDINARY shares held as at 2010-10-19
Name:  VICTORIA LOUISE WHITFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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