



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XYEBRP44

Received for filing in Electronic Format on the: **15/11/2010**

---

*Company Name:* **P.C.T. (WALES) LIMITED**

*Company Number:* **05567656**

*Date of this return:* **19/09/2010**

*SIC codes:* **7210**

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

*Situation of Registered Office:* **144 PENNANT  
SWISS VALLEY  
LLANELLI  
CARMARTHENSHIRE  
SA14 8HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NERYS ANGHARAD**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **144 PENNANT  
SWISS VALLEY  
LLANELLI  
DYFED  
SA14 8HN**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **144 PENNANT  
SWISS VALLEY  
LLANELLI  
DYFED  
SA14 8HN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/09/1981**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE OWNED BY THE MANAGING DIRECTOR OF THE COMPANY. THERE ARE NO OTHER SHAREHOLDERS INVOLVED IN THIS COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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* : 100 ORDINARY shares held as at 2010-09-19  
*Name:* ROBERT WALTERS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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