**AR01 (cf)**

**Annual Return**

**Company Name:** PCI Group Of Companies Limited  
**Company Number:** 06300491  
**Date of this return:** 03/07/2014  
**SIC codes:** 70100

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

**Situation of Registered Office:** AMELIA HOUSE CRESCENT ROAD WORTHING WEST SUSSEX UNITED KINGDOM BN11 1QR

**Officers of the company**
Company Director 1

Type: Person

Full forename(s): MR MALCOLM GORDON

Surname: NIVEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1945

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 900
Aggregate nominal value | 900
Currency | GBP
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>900</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>900</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 300 ORDINARY shares held as at the date of this return
Name: MALCOLM GORDON NIVEN

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: MARCUS NIVEN

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: PETER CALLISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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