Company Name: PCI CONSULTING LTD
Company Number: NI039607
Date of this return: 08/11/2015
SIC codes: 70229
Company Type: Private company limited by shares
Situation of Registered Office: 15 QUEEN STREET
LONDONDERRY
BT48 7EQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): AINE
Surname: MCATEER
Former names:

Service Address: 26 TALBOT PARK
DERRY
CO DERRY
N. IRELAND
Company Director

Type: Person
Full forename(s): MR DANIEL MARTIN
Surname: MCATEER
Former names:

Service Address: 26 TALBOT PARK LONDONDERRY BT48 7TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1965 Nationality: BRITISH
Occupation: ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</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
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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  : 100 ORDINARY shares held as at the date of this return
Name: AINE MCATEER

Authorisation

Authenticated

This form was authorised by one of the following:

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