



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PCT SYSTEMS LTD

*Company Number:* 07774369

*Date of this return:* 31/08/2014

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GATHERCOMBE HOUSE PENHOW  
CALDICOT  
NEWPORT  
WALES  
NP26 3AD

Officers of the company

## *Company Secretary 1*

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **GATHERCOMBE HOUSE PENHOW  
CALDICOT  
NEWPORT  
UNITED KINGDOM  
NP26 3AD**

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*Company Director* 1

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **GATHERCOMBE HOUSE PENHOW  
CALDICOT  
NEWPORT  
UNITED KINGDOM  
NP26 3AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/02/1951**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERT DAVIS**

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### *Authorisation*

*Authenticated*

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

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