



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	P.C.T. Construction Limited
<i>Company Number:</i>	04225235
<i>Date of this return:</i>	30/05/2013
<i>SIC codes:</i>	43999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CROWN HOUSE 151 HIGH ROAD LOUGHTON ESSEX UNITED KINGDOM IG10 4LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE FRANCES**

Surname: **TAYLOR**

Former names:

Service Address: **MAYBROOK COTTAGE BREAK EGG HILL
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1EU**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **TAYLOR**

Former names:

Service Address: **MAYBROOK COTTAGE BREAK EGG HILL
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1EU**

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

Date of Birth: **23/08/1963** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDEND AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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: PAUL CHARLES TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE FRANCES TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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