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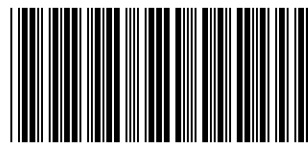
**Companies House**

— for the record —

## Annual Return

**Company Name:** PCT AUTOMOTIVE LIMITED

**Company Number:** 05575830



X1F7WV0B

Received for filing in Electronic Format on the: 27/11/2007

### Company Details

**Period Ending:** 27/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HOLBROOK INDUSTRIAL  
ESTATE,  
HOLBROOK, SHEFFIELD  
SOUTH YORKSHIRE  
S20 3GH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JUDITH SARAH MCCOY

**Address:** 32 CLOUGH GROVE  
OUGHTIBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE S35 0JX

**Director 1:**

**Name:** JAMES IAN TERRY

**Date of Birth:** 16/06/1970

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** THE HOLLIES  
THORPE SALVIN  
NOTTINGHAMSHIRE S80 3JU

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*Director 2:*

*Name:*           **PETER IVOR TERRY**                           *Address:*   **6 ALEXANDRA GARDENS**  
*Date of Birth:*   **16/01/1943**                               **SHEFFIELD S11 9DQ**  
*Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/09/2007**

*Name:*           **PCT HOLDINGS LIMITED**  
*Address:*       **NEW STREET**  
                      **HOLBROOK INDUSTRIAL ESTATE**  
                      **HOLBROOK**  
                      **SHEFFIELD**  
                      **SOUTH YORKSHIRE**  
                      **ENGLAND S20 3GH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**