



Companies House
— for the record —

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Annual Return



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Company Name: PCTS RESTAURANTS LIMITED

Company Number: 03998341

Company Details

Period Ending: 22/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5530

9272

*Registered Office
Address:*

THE EXCHANGE
FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG

*Register of
Members Address:*

THE EXCHANGE
FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG

*Register of Debenture
Holders Address:*

THE EXCHANGE
FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK FREDERICK AMIS** *Address:* **3 KETTERING STREET
LONDON
UNITED KINGDOM
SW16 6QA**

Director 1 :

Name: **MR BERNARD HERBERT** *Address:* **PENARTH POOL ROAD
NEWTOWN
POWYS
SY16 3AN**

Date of Birth: **26/12/1946** *Nationality:* **British** *Occupation:* **RESTAURANT PROPRIETOR**

Director 2 :

Name: **MRS TANYA MARIE
HERBERT** *Address:* **PENARTH POOL ROAD
NEWTOWN
POWYS
SY16 3AN**

Date of Birth: **17/05/1971** *Nationality:* **Other** *Occupation:* **MARKETING MANAGER**

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>
Other	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2008

Name: **TMS RESTAURANTS LIMITED
THE EXCHANGE FIVEWAYS**
Address: **TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**