



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **PCS 40 LIMITED**

Company Number: **05221759**

Date of this return: **03/09/2013**

SIC codes: **66190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 WYNNSTAY ROAD
COLWYN BAY
CLWYD
LL29 8NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PCSS LIMITED**

Registered or principal address: **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672661**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PC DIRECTORS LIMITED**

*Registered or
principal address:* **2 WYNNSTAY ROAD
COLWYN BAY
LL29 8NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03672663**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY B2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY C1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY C2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY D2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY E2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY F1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY F2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY G2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY H1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY H2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY I1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY I2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY J1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY J2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY K1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY K2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY L1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY L2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY M1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY M2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY N1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY N2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY O1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY P1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Q1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY R1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY S1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY T1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY U1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY V1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY W1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY X1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Y1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Class of shares	ORDINARY Z1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	0.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY F1 shares held as at the date of this return JEMILLE JENKINS
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY I1 shares held as at the date of this return DAVID FORD
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY J1 shares held as at the date of this return THOMAS FERGUSON
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY B2 shares held as at the date of this return DEIRDRE BURKE
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY C1 shares held as at the date of this return GARRY WHITEHEAD
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY M1 shares held as at the date of this return BAMITALE AKINDELE
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY G1 shares held as at the date of this return STEVEN HALDANE
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY N1 shares held as at the date of this return JOANNE EAMES
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY B1 shares held as at the date of this return BARBARA JACKSON
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY K1 shares held as at the date of this return JOHN BRITLAND
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY E1 shares held as at the date of this return RHYS KIRK
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY E2 shares held as at the date of this return BARBARA PERCY
<i>Shareholding 13</i>	: 1 ORDINARY O1 shares held as at the date of this return

Name: MOHAMMED HALEEM

Shareholding 14 : 1 ORDINARY P1 shares held as at the date of this return
Name: DAVID MOSS

Shareholding 15 : 1 ORDINARY H1 shares held as at the date of this return
Name: AMY FOY

Shareholding 16 : 1 ORDINARY D1 shares held as at the date of this return
Name: CLAIRE THOMPSON

Shareholding 17 : 1 ORDINARY D2 shares held as at the date of this return
Name: SILKE MILLER

Shareholding 18 : 1 ORDINARY F2 shares held as at the date of this return
Name: BRIAN ELLIOTT

Shareholding 19 : 1 ORDINARY C2 shares held as at the date of this return
Name: ANDREW MEIKLE

Shareholding 20 : 1 ORDINARY L1 shares held as at the date of this return
Name: ANDREW ARMSTRONG

Shareholding 21 : 1 ORDINARY R1 shares held as at the date of this return
Name: MATTHEW RANDALL

Shareholding 22 : 1 ORDINARY Q1 shares held as at the date of this return
Name: STEVEN COOKE

Shareholding 23 : 1 ORDINARY S1 shares held as at the date of this return
Name: AMANDA CROFT

Shareholding 24 : 1 ORDINARY T1 shares held as at the date of this return
Name: SARAH WALTON

Shareholding 25 : 1 ORDINARY U1 shares held as at the date of this return
Name: PHILLIP JONES

Shareholding 26 : 1 ORDINARY V1 shares held as at the date of this return
Name: SEUN OYETAN

Shareholding 27 : 1 ORDINARY W1 shares held as at the date of this return
Name: TOM ARNAUTOVIC

Shareholding 28 : 1 ORDINARY X1 shares held as at the date of this return

Name: IAN CRUMBLISH

Shareholding 29 : 1 ORDINARY Y1 shares held as at the date of this return
Name: ALEX FERGUSON

Shareholding 30 : 1 ORDINARY Z1 shares held as at the date of this return
Name: CHRISTOPHER BOWMAN

Shareholding 31 : 1 ORDINARY G2 shares held as at the date of this return
Name: SUSAN ATTRELL

Shareholding 32 : 1 ORDINARY H2 shares held as at the date of this return
Name: ANTHONY PULLIN

Shareholding 33 : 1 ORDINARY I2 shares held as at the date of this return
Name: GEMMA RESTON

Shareholding 34 : 1 ORDINARY J2 shares held as at the date of this return
Name: LYNN MCNEILL

Shareholding 35 : 1 ORDINARY K2 shares held as at the date of this return
Name: DOUGLAS CUNNINGHAM

Shareholding 36 : 1 ORDINARY L2 shares held as at the date of this return
Name: ANDREW KING

Shareholding 37 : 1 ORDINARY M2 shares held as at the date of this return
Name: RACHEL DUNNE

Shareholding 38 : 1 ORDINARY N2 shares held as at the date of this return
Name: PAULINE FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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