



Annual Return

Company Name: **PCM2U LIMITED**

Company Number: **07699682**



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Company Name: **PCM2U LIMITED**

Company Number: **07699682**

Date of this return: **07/06/2016**

Sic Codes: **58110**

62090

85600

90010

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

Situation of **ANERLEY HOUSE CHEYNE WALK HORNSEA NORTH HUMBERSIDE**

Registered Office: **ENGLAND HU18 1BX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **COOK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **DOUG**
Surname: **MILLER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1951**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THIS REFLECTS THE ISSUE OF D,E,F CATEGORY SHARES FURTHER TO SUBMISION AND RECENT AMENDEMENT OF OUR COMPANYS ARTICLES. 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	0.99997

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THIS REFLECTS THE ISSUE OF B CATEGORY SHARES FURTHER TO SUBMISION AND RECENT AMENDEMENT OF OUR COMPANYS ARTICLES. 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THIS REFLECTS THE ISSUE OF C CATEGORY SHARES FURTHER TO SUBMISION AND RECENT AMENDEMENT OF OUR COMPANYS ARTICLES. 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	5.99997
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **95 A ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY COOK**

Shareholding 2: **1 B ORDINARY shares held as at the date of this return**
Name: **CHRIS COOK**

Shareholding 3: **1 C ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MILLER**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JARVIS**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **JAMES COOK**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **JASMINE COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

