



Companies House

AR01 (ef)

Annual Return



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Company Name: **PCM2U LIMITED**

Company Number: **07699682**

Date of this return: **07/06/2014**

SIC codes: **62090**
90010
85600
58110

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

Situation of Registered Office: **SUITE 36 88-90 HATTON GARDEN**
LONDON
UNITED KINGDOM
ENGLAND
EC1N 8PG

Officers of the company

Company Director 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DOUG**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1951** Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.99997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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

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

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5.99997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **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.