Companies House

AR01 (ef)

Annual Return

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Company Name:	**PCM2U LIMITED**
Company Number:	**07699682**
Date of this return:	**07/06/2015**
SIC codes:	**58110** **62090** **85600** **90010**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 36 88-90 HATTON GARDEN** **LONDON** **UNITED KINGDOM** **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**

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	3
		Amount unpaid per share	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	*Number allotted*	95
		Aggregate nominal value	0.99997
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**5.99997**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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.