



Companies House
— for the record —

AR01 (ef)

Annual Return



XXM07LV3

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **PLCM CONSULTANTS LIMITED**

Company Number: **02272385**

Date of this return: **21/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **BLACKERS MEAD
RANKERS LANE
COMPTON DANDO
BRISTOL
BS39 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ELIZABETH**

Surname: **MIDDLETON**

Former names:

Service Address: **BLACKERS MEAD RANKERS LANE
COMPTON DANDO
BRISTOL
BS39 4JY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAWN ELIZABETH**

Surname: **MIDDLETON**

Former names:

Service Address: **BLACKERS MEAD RANKERS LANE
COMPTON DANDO
BRISTOL
BS39 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER LYDDIARD COPE**

Surname: **MIDDLETON**

Former names:

Service Address: **BLACKERS MEAD
COMPTON DANDO
BRISTOL
AVON
BS39 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : 10 ORDINARY shares held as at 2010-07-21
Name: P.L.C. MIDDLETON

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-21
Name: D.E. MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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