



Companies House
— for the record —

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Annual Return



XWL85BSU

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Company Name: **PLCM CONSULTANTS LIMITED**

Company Number: **02272385**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BLACKERS MEAD
RANKERS LANE
COMPTON DANDO
BRISTOL
BS39 4JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN ELIZABETH
MIDDLETON**

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

Director 1 :

Name: **DAWN ELIZABETH
MIDDLETON**

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

Date of Birth: **29/03/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER LYDDIARD COPE
MIDDLETON**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/07/2009

Name: **P.L.C. MIDDLETON**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 23/07/2009

Name: **D.E. MIDDLETON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**