



Companies House
— for the record —

AR01 (ef)

Annual Return



XOWONUDZ

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **PCS (Midlands) Limited**

Company Number: **03755009**

Date of this return: **20/04/2011**

SIC codes: **2852**

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

Situation of Registered Office: **2 MAPLE CLOSE
NORTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **WRAY**

Former names:

Service Address: **2 MAPLE CLOSE
NORTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WRAY**

Former names:

Service Address: **5 PLATTS CRESCENT
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4YY**

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

Date of Birth: **01/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **WRAY**

Former names:

Service Address: **5 PLATTS CRESCENT
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4YY**

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

Date of Birth: **18/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WRAY**

Former names:

Service Address: **2 MAPLE CLOSE
NORTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **WRAY**

Former names:

Service Address: **2 MAPLE CLOSE
NORTON
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A - VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B - NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 50 ORDINARY B - NON VOTING shares held as at 2011-04-20
Name: JEAN WRAY

Shareholding 2 : 50 ORDINARY A - VOTING shares held as at 2011-04-20
Name: KEITH WRAY

Shareholding 3 : 50 ORDINARY A - VOTING shares held as at 2011-04-20

Name: **ROBERT WRAY**

Shareholding 4 : **50 ORDINARY B - NON VOTING shares held as at 2011-04-20**

Name: **SHELLEY WRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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