



Companies House
— for the record —

363a_(ef)

Annual Return



XSHEB386

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **PCS (MIDLANDS) LIMITED**

Company Number: **03755009**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

*Register of
Members Address:*

**1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

*Register of Debenture
Holders Address:*

**1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN WRAY**

Address: **1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

Director 1 :

Name: **MR KEITH WRAY**

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

Date of Birth:

01/06/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROBERT WRAY**

Address: **1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

Date of Birth:

16/09/1945

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MRS SHELLEY WRAY

Address: 5 PLATTS CRESCENT
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4YY

Date of Birth:

18/09/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: MRS JEAN WRAY

Address: 1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ

Date of Birth:

13/02/1949

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	100	GBP100.000
Other	100	GBP100.000
TOTALS	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B - NON VOTING Shares held as at 20/04/2008

Name: **JEAN WRAY**
Address: **1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

Shareholding 2:

50 ORDINARY A - VOTING Shares held as at 20/04/2008

Name: **KEITH WRAY**
Address: **5 PLATTS CRESCENT
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4YY**

Shareholding 3:

50 ORDINARY A - VOTING Shares held as at 20/04/2008

Name: **ROBERT WRAY**
Address: **1 WESTVILLE AVENUE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 6BZ**

Shareholding 4:

50 ORDINARY B - NON VOTING Shares held as at 20/04/2008

Name:

SHELLEY WRAY

Address:

**5 PLATTS CRESCENT
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4YY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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