



Companies House
— for the record —

AR01 (ef)

Annual Return



X5C6HPPF

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **PTSUPPLY LIMITED**

Company Number: **06764576**

Date of this return: **03/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **31 HEATH ROAD
WATFORD
HERTFORDSHIRE
WD19 4HE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARYLEBONE SECRETARIES LIMITED**

*Registered or
principal address:* **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
NW3 5JS**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **00693987**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TUCKER**

Former names:

Service Address: **31 HEATH ROAD
WATFORD
HERTFORDSHIRE
WD19 4HE**

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

Date of Birth: **23/12/1969**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **TUCKER**

Former names:

Service Address: **31 HEATH ROAD
WATFORD
HERTFORDSHIRE
WD19 4HE**

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

Date of Birth: **29/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : 75 ORDINARY shares held as at 2010-12-03
Name: DAVID TUCKER

Shareholding 2 : 25 ORDINARY shares held as at 2010-12-03
Name: SAMANTHA TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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