



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.C.G. SOFTWARE LIMITED**

Company Number: **01929239**

Date of this return: **22/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **BLAENBEREM,
MYNDDCERRIG,
LLANELLI,
DYFED.
SA15 5BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MURIEL SHAN**

Surname: **WILLIAMS**

Former names:

Service Address: **BLAENBEREM
MYNYDDCERRIG
LLANELLI
DYFED
SA15 5BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR RUFUS BROCK**
Surname: **MAYCHILD**
Former names:
Service Address: **BLAENBEREM
MYNYDDCERRIG
LLANELLI
DYFED
SA15 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIPTION OF RIGHTS		

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 22/11/2009 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:

5 ORDINARY Shares held as at 22/11/2009

Name:

EVERSOR ASH GREY

Address:

Shareholding 2:

5 ORDINARY Shares held as at 22/11/2009

Name:

CHARIS MAY COZENS

Address:

Shareholding 3:

90 ORDINARY Shares held as at 22/11/2009

Name:

RUFUS B. MAYCHILD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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