



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SEMEO

Company Name: **PERSONAL COMPUTER CLINIC LIMITED**

Company Number: **05374341**

Date of this return: **23/02/2012**

SIC codes: **95110**
62020

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

Situation of Registered Office: **GROVE FARMHOUSE**
MAIN ROAD DORRINGTON
SHREWSBURY
SHROPSHIRE
SY5 7JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ANNE**

Surname: **SIMMONDS**

Former names:

Service Address: **GROVE FARM
DORRINGTON
SHREWSBURY
SALOP
SY5 7JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **SIMMONDS**

Former names:

Service Address: **GROVE FARM
DORRINGTON
SHREWSBURY
SALOP
SY5 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1967** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID SIMMONDS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PAMELA ANNE SIMMONDS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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