



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERSONAL COMPUTER CLINIC LIMITED**

Company Number: **05374341**

Date of this return: **23/02/2010**

SIC codes: **9272**

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 **I**

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 23/02/2010 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

1 ORDINARY Shares held as at 23/02/2010

Name: **PAUL DAVID SIMMONDS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 23/02/2010
1 DISPOSED OF IN PERIOD ON 01/01/2010

Name: PAMELA ANNE SIMMONDS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/02/2010

Name: KEITH WILLIAMS

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.