



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG5IZ100**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **PLCM CONSULTANTS LIMITED**

*Company Number:* **02272385**

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### *Company Details*

*Period Ending:* **23/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**BLACKERS MEAD  
RANKERS LANE  
COMPTON DANDO  
BRISTOL  
BS39 4JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN ELIZABETH MIDDLETON** *Address:* **BLACKERS MEAD RANKERS LANE  
COMPTON DANDO  
BRISTOL  
BS39 4JY**

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*Director 1 :*

*Name:* **DAWN ELIZABETH  
MIDDLETON** *Address:* **BLACKERS MEAD RANKERS LANE  
COMPTON DANDO  
BRISTOL  
BS39 4JY**

*Date of Birth:* **29/03/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PETER LYDDIARD COPE  
MIDDLETON** *Address:* **BLACKERS MEAD COMPTON DANDO  
BRISTOL  
AVON  
BS39 4JY**

*Date of Birth:* **02/07/1934** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 23/07/2008**

*Name:*

**P.L.C. MIDDLETON**

*Address:*

**BLACKERS MEAD, RANKERS LANE COMPTON DANDO  
BRISTOL  
BS39 4JY**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 23/07/2008**

*Name:*

**D.E. MIDDLETON**

*Address:*

**BLACKERS MEAD, RANKERS LANE COMPTON DANDO  
BRISTOL  
BS39 4JY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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