

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/12/2008

Company Name: PCS (EURO) LIMITED

Company Number: 05562829

Company Details

Period Ending: 13/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5116 Agents in textiles

5113

6311

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

9 EASTHOLME HAYES

MIDDLESEX

UB3 2HZ

Address:

Details of Officers of the Company

Company Secretary 1: Address: 9 EASTHOLME Name: SUSHMA JAIN HAYES **MIDDLESEX** UB3 2HZ Director 1: Name: MR SANJIV JAIN Address: 9 EASTHOLME **HAYES MIDDLESEX** UB3 2HZ Nationality: Occupation: Date of Birth: 19/10/1962 **COMPANY DIRECTOR British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

Shareholding 1:

500 ORDINARY Shares held as at 13/09/2008

Name: SANJIV JAIN

Address: 9 EASTHOLME

HAYES

MIDDLESEX UB3 2HZ

Shareholding 2:

500 ORDINARY Shares held as at 13/09/2008

Name: SUSHMA JAIN

Address: 9 EASTHOLME

HAYES

MIDDLESEX

UK

UB3 2HZ

Authorisation

Authoriser Designation: director Date Authorised: 29/12/2008 Authenticated: Yes (E/W)