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PERSONAL COMMUNICATION NETWORKS LIMITED

Company Number 02301927
Status Dissolved
Incorporation Date 4 October 1988 (over 29 years ago)
Dissolution Date 3 November 1998
Company Type Private Limited Company
Jurisdiction United Kingdom
Registered Address

- 1 GROSVENOR PLACE
- LONDON
- SW1X 7JH
- United Kingdom

Latest Accounts Date 1997-03-31
Annual Return Last Made Up Date 1997-09-27
Inactive Directors / Officers

- ALEX STADLER, director, 27 Sep 1991-23 Sep 1992
- CHRISTOPHER CHARLES CARTER, director, 27 Sep 1991-23 Sep 1992
- GEOFFREY EDWIN PATTIE, director, 27 Sep 1991-10 Mar 1992
- GRAHAM DRANSFIELD, director, 30 Oct 1992-
- KAJ ANDREW ARENDS, director, 27 Sep 1991-27 Feb 1992
- **PAUL DEREK TUNNACLIFFE**, secretary, 31 Jan 1997-
- **ROBIN EVELYN LEO DERWENT**, director, 27 Sep 1991-
- **SAMANTHA JANE HURRELL**, director, 31 Jan 1997-

See less

Registry Page
https://beta.companieshouse.gov.uk/com...

Recent filings for PERSONAL COMMUNICATION NETWORKS LIMITED

3 Nov 1998
Filing dated 3 November 1998

FINAL GAZETTE: DISSOLVED VIA VOLUNTARY STRIKE-OFF

7 Jul 1998
Filing dated 7 July 1998

FIRST GAZETTE NOTICE FOR VOLUNTARY STRIKE-OFF

22 May 1998
Filing dated 22 May 1998

APPLICATION FOR STRIKING-OFF

15 Dec 1997
Annual Accounts

FULL ACCOUNTS MADE UP TO 31/03/97

26 Oct 1997
Filing dated 26 October 1997

RETURN MADE UP TO 27/09/97; NO CHANGE OF MEMBERS

12 Feb 1997
Terminating appointment as Director or Secretary

SECRETARY RESIGNED

5 Feb 1997
Appointment of Director or Secretary

NEW DIRECTOR APPOINTED

https://opencorporates.com/companies/gb/02301927
5 Feb 1997
Terminating appointment as Director or Secretary

DIRECTOR RESIGNED

see all filings

Add data (website, address, etc)
update from registry

Explore company network

Company network

Not yet available for this company. Click to find out more

Corporate Grouping User Contributed

None known. Add one now?
See all corporate groupings

Industry codes alpha

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<td>Non-trading company</td>
<td>historic</td>
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* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry (see source, above) should always be referred to for definitive information Data on this page last changed December 17 2015

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https://opencorporates.com/companies/gb/02301927
Filings for PERSONAL COMMUNICATION NETWORKS LIMITED (United Kingdom)

3 Nov 1998
Filing dated 3 November 1998
FINAL GAZETTE: DISSOLVED VIA VOLUNTARY STRIKE-OFF

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FULL ACCOUNTS MADE UP TO 31/03/97

26 Oct 1997
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RETURN MADE UP TO 27/09/97; NO CHANGE OF MEMBERS

12 Feb 1997
Terminating appointment as Director or Secretary
SECRETARY RESIGNED

5 Feb 1997
Appointment of Director or Secretary
NEW DIRECTOR APPOINTED

5 Feb 1997
Terminating appointment as Director or Secretary

DIRECTOR RESIGNED

5 Feb 1997
Appointment of Director or Secretary

NEW SECRETARY APPOINTED

27 Jan 1997
Annual Accounts

FULL ACCOUNTS MADE UP TO 31/03/96

29 Oct 1996
Filing dated 29 October 1996

RETURN MADE UP TO 27/09/96; FULL LIST OF MEMBERS

1 Feb 1996
Annual Accounts

FULL ACCOUNTS MADE UP TO 31/03/95

28 Sep 1995
Filing dated 28 September 1995

RETURN MADE UP TO 27/09/95; FULL LIST OF MEMBERS

29 Nov 1994
Filing dated 29 November 1994

S386 DISP APP AUDS 25/11/94

11 Oct 1994
Filing dated 11 October 1994

RETURN MADE UP TO 27/09/94; FULL LIST OF MEMBERS

11 Oct 1994
Filing dated 11 October 1994

SECRETARY'S PARTICULARS CHANGED

23 Sep 1994
Annual Accounts

FULL ACCOUNTS MADE UP TO 31/03/94

11 Apr 1994
Filing dated 11 April 1994

DIRECTOR RESIGNED

28 Jan 1994
Annual Accounts
FULL ACCOUNTS MADE UP TO 31/03/93
20 Oct 1993
Filing dated 20 October 1993

RETURN MADE UP TO 27/09/93; FULL LIST OF MEMBERS
20 Oct 1993
Filing dated 20 October 1993

DIRECTOR RESIGNED

20 Oct 1993
Filing dated 20 October 1993

DIRECTOR'S PARTICULARS CHANGED; DIRECTOR RESIGNED

22 Dec 1992
Annual Accounts

FULL ACCOUNTS MADE UP TO 31/03/92
18 Nov 1992
Filing dated 18 November 1992

NEW DIRECTOR APPOINTED
18 Nov 1992
Filing dated 18 November 1992

NEW DIRECTOR APPOINTED
18 Nov 1992
Filing dated 18 November 1992

NEW DIRECTOR APPOINTED
18 Nov 1992
Filing dated 18 November 1992

NEW DIRECTOR APPOINTED
10 Nov 1992
Filing dated 10 November 1992

DIRECTOR RESIGNED
10 Nov 1992
Filing dated 10 November 1992

DIRECTOR RESIGNED
10 Nov 1992
Filing dated 10 November 1992

DIRECTOR RESIGNED
10 Nov 1992
Filing dated 10 November 1992

SECRETARY RESIGNED; NEW SECRETARY APPOINTED
Filings for **PERSONAL COMMUNICATION NETWORKS LIMITED** (United Kingdom)

13 Oct 1992
**Filing dated 13 October 1992**

DIRECTOR'S PARTICULARS CHANGED; DIRECTOR RESIGNED

13 Oct 1992
**Filing dated 13 October 1992**

RETURN MADE UP TO 27/09/92; FULL LIST OF MEMBERS

9 Oct 1992
**Filing dated 9 October 1992**

DIRECTOR RESIGNED

9 Oct 1992
**Filing dated 9 October 1992**

DIRECTOR RESIGNED

13 Mar 1992
**Filing dated 13 March 1992**

DIRECTOR RESIGNED

10 Mar 1992
**Annual Accounts**

FULL ACCOUNTS MADE UP TO 31/03/91

4 Mar 1992
**Filing dated 4 March 1992**

DIRECTOR RESIGNED

10 Oct 1991
Filing dated 10 October 1991
RETURN MADE UP TO 27/09/91; FULL LIST OF MEMBERS

3 Sep 1991
Filing dated 3 September 1991
DIRECTOR RESIGNED

3 Sep 1991
Filing dated 3 September 1991
DIRECTOR RESIGNED

19 Oct 1990
Companies Annual Return
RETURN MADE UP TO 27/09/90; FULL LIST OF MEMBERS

18 Oct 1990
Annual Accounts
FULL ACCOUNTS MADE UP TO 31/03/90

20 Jun 1990
Filing dated 20 June 1990
DIRECTOR RESIGNED

17 May 1990
Companies Annual Return
RETURN MADE UP TO 31/12/89; FULL LIST OF MEMBERS

22 Nov 1989
Filing dated 22 November 1989
NEW DIRECTOR APPOINTED

16 Nov 1989
Filing dated 16 November 1989
NEW DIRECTOR APPOINTED

16 Nov 1989
Filing dated 16 November 1989
NEW DIRECTOR APPOINTED

29 Oct 1989
Filing dated 29 October 1989
AD 29/09/89--------, £ SI 98@1=98, £ IC 2/100

26 Oct 1989
Filing dated 26 October 1989
NEW DIRECTOR APPOINTED

25 Oct 1989
Filing dated 25 October 1989

NEW DIRECTOR APPOINTED

25 Oct 1989
Filing dated 25 October 1989

NEW DIRECTOR APPOINTED

25 Oct 1989
Filing dated 25 October 1989

NEW DIRECTOR APPOINTED

25 Oct 1989
Filing dated 25 October 1989

SECRETARY RESIGNED; NEW SECRETARY APPOINTED; DIRECTOR RESIGNED

25 Oct 1989
Filing dated 25 October 1989

REGISTERED OFFICE CHANGED ON 25/10/89 FROM: G OFFICE CHANGED 25/10/89, 5 STONE BUILDINGS, LINCOLN'S INN, LONDON, WC2A 3XT

25 Oct 1989
Filing dated 25 October 1989

NEW DIRECTOR APPOINTED

25 Oct 1989
Filing dated 25 October 1989

NEW DIRECTOR APPOINTED

5 Sep 1989
Filing dated 5 September 1989

MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION

22 Feb 1989
Certificate of Incorporation on Change of Name
COMPANY NAME CHANGED, TUCKWOOD NO.3 LIMITED, CERTIFICATE ISSUED ON 23/02/89
Filing dated 4 October 1988

INCORPORATION DOCUMENTS, CERTIFICATE OF INCORPORATION, STATEMENT OF DIRECTORS & REGISTERED OFFICE, DECLARATION OF COMPLIANCE, MEMORANDUM OF ASSOCIA...
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