



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRODUCTION TECHNIQUES LIMITED**

Company Number: **00892277**

Date of this return: **26/11/2014**

SIC codes: **22290**
28131

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

Situation of Registered Office: **13 KINGS ROAD**
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 3AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BRAND**

Former names:

Service Address: **2 RAYGNOLDES CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6DR**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **BRAND**

Former names:

Service Address: **2 RAYGNOLDES CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1966**

Nationality: **BRITISH**

Occupation: **M DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN ARTHUR**

Surname: **BRAND**

Former names:

Service Address: **2 RAYGNOLDES CHURCH CROOKHAM
FLEET
HAMPHIRE
UNITED KINGDOM
GU52 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD FREDERICK**

Surname: **FAULKNER**

Former names:

Service Address: **HARRIERS FRIMLEY ROAD
ASH VALE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1936** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE BRAND

Shareholding 2 : 380 ORDINARY shares held as at the date of this return
Name: J. YATES 1992 NON DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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