



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJDGUB**

*Company Name:* **PRODUCTION TECHNIQUES LIMITED**

*Company Number:* **00892277**

*Date of this return:* **26/11/2015**

*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**

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*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/11/1936**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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* : 199 ORDINARY shares held as at the date of this return  
*Name:* COLIN ARTHUR BRAND

*Shareholding 2* : 201 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LOUISE BRAND

*Shareholding 3* : 0 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.