



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2014**

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Company Name: **PALLATECH CONSULTING ENGINEERS LIMITED**

Company Number: **02143408**

Date of this return: **22/10/2014**

SIC codes: **74100**

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

Situation of Registered Office: **4 HOLLYBANK DRIVE
LOSTOCK
BOLTON
BL6 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AMBER ELIZABETH**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS AMBER ELIZABETH**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1967** Nationality: **AMERICAN**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMBER BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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