



Companies House
— for the record —

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Annual Return



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Company Name: **PATERA ENGINEERING LIMITED**

Company Number: **02250436**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2923

*Registered Office
Address:*

**UNIT 2A GALVESTON
GROVE
OLDFIELDS BUSINESS
PARK
FENTON
STAFFS
ST4 3ES**

*Register of
Members Address:*

**G E SHENTON ST
PAULS HOUSE
NORTH STREET
NEWCASTLE
STAFFORDSHIRE
ST5 1AZ**

*Register of Debenture
Holders Address:*

**G E SHENTON ST
PAULS HOUSE
NORTH STREET
NEWCASTLE
STAFFORDSHIRE
ST5 1AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE ANN LEES**

Address: **52 ASH BANK ROAD
WERRINGTON
STOKE ON TRENT
STAFFS
ENGLAND
ST12 9DR**

Director 1 :

Name: **CHRISTOPHER LEES**

Address: **52 ASH BANK ROAD
ASH BANK WERRINGTON
STOKE ON TRENT
STAFFORDSHIRE
ST2 9DR**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MRS JULIE ANN LEES**

Address: **52 ASH BANK ROAD
WERRINGTON
STOKE ON TRENT
STAFFS
ENGLAND
ST12 9DR**

Date of Birth: **07/11/1961** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 3 :

Name: **MR SHAUN LEES**

Address: **17 SOMERLEY ROAD
BIRCHES HEAD
STOKE ON TRENT
STAFFORDSHIRE
ST1 6TB**

Date of Birth: **29/02/1980** Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 12/07/2009

Name: **CHRISTOPHER LEES**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 12/07/2009

Name:

JULIE ANN LEES

Address:

Shareholding 3:

24 ORDINARY Shares held as at 12/07/2009

Name:

SHAUN LEES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**