



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNYDWBE

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **PATERA ENGINEERING LIMITED**

Company Number: **02250436**

Date of this return: **12/07/2011**

SIC codes: **2923**

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

Situation of Registered Office: **UNIT 2A GALVESTON GROVE
OLDFIELDS BUSINESS PARK
FENTON
STAFFS
ST4 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **LEES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **LEES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **LEES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **LEES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE ,SHARE IN UNDERTAKING			

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 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **51 ORDINARY shares held as at 2011-07-12**
Name: **CHRISTOPHER LEES**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-12**
25 shares transferred on 2011-02-22
Name: **JULIE ANN LEES**

Shareholding 3 : **49 ORDINARY shares held as at 2011-07-12**
Name: **SHAUN LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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