



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CMKUFD**

*Company Name:* **PATERA ENGINEERING LIMITED**

*Company Number:* **02250436**

*Date of this return:* **12/07/2013**

*SIC codes:* **25110**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE ,SHARE IN UNDERTAKING</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LEES**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN LEES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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