



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02250436**

*Date of this return:* **12/07/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **UNIT D CITY PARK TRADING ESTATE  
DEWSBURY ROAD  
FENTON  
STOKE ON TRENT  
ENGLAND  
ST4 2TE**

**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:*        **15 KINGSIDE GROVE  
STOKE-ON-TRENT  
ENGLAND  
ST4 8UU**

*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 ANTHONY**

*Surname:*                         **LEES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1980**                                *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 12/07/2015 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* : **46 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-10-01**

*Name:* **CHRISTOPHER LEES**

*Shareholding 2* : **54 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.