



Companies House
— for the record —

AR01 (ef)

Annual Return



XEPIIZGF

Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **PITTRO LIMITED**

Company Number: **02759047**

Date of this return: **26/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O WALKER BROADBENT ASSOCIATES LIMITED
LENCETT HOUSE
45 BOROUGHGATE
OTLEY
WEST YORKSHIRE
LS21 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: ROBERTSHAW

Former names:

Service Address: 23 THORNCROFT ROAD
WIBSEY
BRADFORD
WEST YORKSHIRE
BD6 3ER

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW KIM**

Surname: **ROBERTSHAW**

Former names:

Service Address: **23 THORNCROFT ROAD
WIBSEY
BRADFORD
WEST YORKSHIRE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NORMAL RIGHTS OF HOLDERS OF EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KIM ROBERTSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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