



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

**XEP68ZGT**

*Company Name:* **PITTRO DESIGN SERVICES LIMITED**

*Company Number:* **02759060**

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

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O WALKER BROADBENT ASSOCIATES  
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

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*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)

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

*Prescribed particulars*

**THE NORMAL RIGHTS OF EQUITY SHARE HOLDERS**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *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 ROBERTSHAW**

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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.