

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/05/2011

Company Name:

PAT MCINTYRE LIMITED

Company Number:

03358610

Date of this return:

23/04/2011

SIC codes:

4521

7420

Company Type:

Private company limited by shares

Situation of Registered

Office:

310 HOOD LANE NORTH GREAT SANKEY

WARRINGTON

WA5 1UN

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MR JOHN		
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Carren oraș a	MCINTYRE		
Surname:	MCINTRE		
Former names:			
Service Address:	310 HOOD LANE NORTH		
	GREAT SANKEY		
	WARRINGTON		
	WA5 1UN		
Company Director	1		
Type:	Person		
Full forename(s):	MRS PATRICIA		
Surname:	MCINTYRE		
om name.			
E			
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Re	sident: UNITED KINGDOM		
Date of Birth: 26/12/1953	Nationality: BRITISH		
Occupation: DESIGNER			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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: 99 ORDINARY shares held as at 2011-04-23

Name: PATRICIA MCINTYRE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-23

Name: JOHN MCINTYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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