Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/07/2011**

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Company Name:	**PENDLE NU TECH LIMITED**
Company Number:	**03995386**
Date of this return:	**17/05/2011**
SIC codes:	**5263** **5274** **9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL HOUSE** **SCHOOL LANE, LANESHAWBRIDGE** **COLNE** **LANCASHIRE** **BB8 7EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD SCHOOL HOUSE SCHOOL LANE
LANESHAW BRIDGE
COLNE
LANCASHIRE
ENGLAND
BB8 7EQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HADFIELD**

Former names:

Service Address: **THE OLD SCHOOL HOUSE**
SCHOOL LANE, LANESHAWBRIDGE
COLNE
LANCASHIRE
BB8 7EQ

Company Director 1

Type: **Person**

Full forename(s): **CHRISTINA ANN**

Surname: **HADFIELD**

Former names:

Service Address: **THE OLD SCHOOL HOUSE**
SCHOOL LANE, LANESHAWBRIDGE
COLNE
LANCASHIRE
BB8 7EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **HADFIELD**

Former names:

Service Address: **THE OLD SCHOOL HOUSE**
SCHOOL LANE, LANESHAWBRIDGE
COLNE
LANCASHIRE
BB8 7EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE RANK EQUALLY IN RELATION TO VOTING, PARTICIPATING IN PROFITS AND THE RETURN OF CAPITAL IN A WINDING-UP.

Statement of Capital (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 17/05/2011 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 : **49 ORDINARY shares held as at 2011-05-17**
Name: **CHRISTINA ANN HADFIELD**

Shareholding 2 : **51 ORDINARY shares held as at 2011-05-17**
Name: **DAVID JOHN HADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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