



Companies House

AR01 (ef)

Annual Return



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X4ALETWJ

Company Name: **PENDLE NU TECH LIMITED**

Company Number: **03995386**

Date of this return: **17/05/2015**

SIC codes: **33190**

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): **MRS CHRISTINA ANN**

Surname: **HADFIELD**

Former names:

Service Address recorded as Company's registered office

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): **MR SEBASTIAN DAVID**

Surname: **HADFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1987** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA ANN HADFIELD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN DAVID 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.