



Companies House

AR01 (ef)

Annual Return



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X36UBVVU

Company Name: **PJB ENGINEERING LIMITED**

Company Number: **05438620**

Date of this return: **28/04/2014**

SIC codes: **24100**

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

Situation of Registered Office: **CHARITY FARM, WICKHAM ROAD
FAREHAM
HAMPSHIRE
PO17 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY JAMES**

Surname: **BILLINGHAM**

Former names:

Service Address: **134 LONDON ROAD
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5EW**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANTHONY JAMES**

Surname: **BILLINGHAM**

Former names:

Service Address: **134 LONDON ROAD
WIDLEY
WATERLOOVILLE
HAMPSHIRE
PO7 5EW**

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

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**

Occupation: **FABRICATOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **REES**

Former names:

Service Address: **CHARITY FARM
WICKHAM ROAD
FAREHAM
PO17 5BP**

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

Date of Birth: **28/02/1970**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICALS OF ASSOCIATION

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 28/04/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: PAUL BILLINGHAM

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MICHEAL REES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DAWN BILLINGHAM

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SARAH REES

Authorisation

Authenticated

This form was authorised by one of the following:

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