



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **PB MAINTENANCE UK LTD**

Company Number: **05926385**

Date of this return: **06/09/2011**

SIC codes: **5274**
7487

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

Situation of Registered Office: **4 PELHAM COURT
PELHAM ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS IAN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHARLES**

Surname: **BOWYER**

Former names:

Service Address: **3 BEATTY ROAD
LEICESTER
LEICESTERSHIRE
LE5 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at 2011-09-06
Name: P C BOWYER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-06
Name: S J BOWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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