



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PECTECH LIMITED**

*Company Number:* **07721515**

*Date of this return:* **28/07/2014**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **34 MIDDLE STREET SOUTH  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 6PS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **191 BOULEVARD  
HULL  
UNITED KINGDOM  
HU3 3EJ**

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

*Date of Birth:*    **20/03/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH UNRESTRICTED VOTING RIGHTS ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS, DIVIDENDS CAN BE PAID ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES OF SHARES. ORDINARY SHARES ENTITLED TO PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **PHILIP WILKINSON**

*Shareholding 2* : **45 ORDINARY B shares held as at the date of this return**  
*Name:* **EMMA WILKINSON**

*Shareholding 3* : **10 ORDINARY C shares held as at the date of this return**  
*Name:* **CHRISTOPHER BROWN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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