



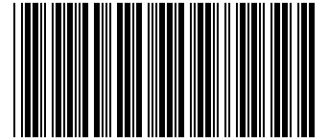
Companies House
— for the record —

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Annual Return

Company Name: **PR2 ENGINEERING LIMITED**

Company Number: **SC278634**



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Received for filing in Electronic Format on the: **09/02/2007**

Company Details

Period Ending: **19/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**2C FRANCES INDUSTRIAL
PARK
WEMYSS ROAD
DYSART
FIFE
KY1 2XZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL HALLIWELL**

Address: **GLENLONA
HAUGHMILL LANE
WINDYGATES
FIFE KY8 5DH**

Director 1:

Name: **PAUL HALLIWELL**
Date of Birth: **04/07/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GLENLONA
HAUGHMILL LANE
WINDYGATES
FIFE KY8 5DH**

Director 2:

Name: **ROGER LONGFIELD**
Date of Birth: **01/01/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **11 BRUNTON PLACE
MARKINCH
FIFE KY7 6FF**

Director 3:

Name: **MATHEW PHILIP MANUEL**
Date of Birth: **30/06/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **60 BALMANNO GREEN
GLENROTHES
FIFE KY7 4TD**

Director 4:

Name: **RYAN MALCOLM SMITH**
Date of Birth: **08/08/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **57 DUNNIKIER ROAD
KIRKCALDY
FIFE KY1 2RL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 19/01/2007

Name: **PAUL HALLIWELL**

Address: **GLENLONA
HAUGHMILL LANE WINDYGATES
LEVEN
FIFE KY8 5DH**

Shareholding 2:

10000 ORDINARY Shares held as at 19/01/2007

Name: **ROGER LONGFIELD**

Address: **11 BRUNTON PLACE
MARKINCH
GLENROTHES
FIFE
UNITED KINGDOM KY7 6FF**

Shareholding 3:

10000 ORDINARY Shares held as at 19/01/2007

Name: **MATHEW PHILIP MANUEL**

Address: **60 BALMANNO GREEN
GLENROTHES
FIFE KY7 4TD**

Shareholding 4:

10000 ORDINARY Shares held as at 19/01/2007

Name: **RYAN MALCOLM SMITH**

Address: **57 DUNNIKIER ROAD
KIRKCALDY
FIFE KY1 2RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (SC)**