



Companies House
— for the record —

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Annual Return



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Company Name: **PALLATECH CONSULTING ENGINEERS LIMITED**

Company Number: **02143408**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR DALTON
HOUSE 33 LEIGH ROAD
WESTHOUGHTON
BOLTON
GREATER MANCHESTER
BL5 2JE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BERRY**

Address: **60 ST ANDREWS ROAD
LOSTOCK
BOLTON
LANCASHIRE
BL6 4AB**

Director 1 :

Name: **LORRAINE BERRY**

Address: **60 ST ANDREWS ROAD
LOSTOCK
BOLTON
LANCASHIRE
BL6 4AB**

Date of Birth:

08/04/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL BERRY**

Address: **60 ST ANDREWS ROAD
LOSTOCK
BOLTON
LANCASHIRE
BL6 4AB**

Date of Birth:

27/03/1954

Nationality:

British

Occupation:

CONSULTANT ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/12/2007

Name: **PAUL BERRY**
Address: **60 ST. ANDREWS ROAD**
LOSTOCK BOLTON
LANCASHIRE
BL6 4AB

Shareholding 2:

50 ORDINARY Shares held as at 30/12/2007

Name: **LORRAINE BERRY**
Address: **60 ST. ANDREWS ROAD**
LOSTOCK BOLTON
LANCASHIRE
BL6 4AB

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**