



Companies House

— for the record —

AR01 (ef)

Annual Return



XCWSAIXM

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Company Name: **PALLATECH CONSULTING ENGINEERS LIMITED**

Company Number: **02143408**

Date of this return: **30/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **FIRST FLOOR DALTON HOUSE 33 LEIGH ROAD
WESTHOUGHTON
BOLTON
GREATER MANCHESTER
BL5 2JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BERRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **BERRY**

Former names:

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

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

Date of Birth: **1955-04-08** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BERRY**

Former names:

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

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

Date of Birth: **1954-03-27** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

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 |
| <i>Prescribed particulars</i> | ONE VOTE PER SHARE | | |

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 30/12/2009 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

50 ORDINARY Shares held as at 30/12/2009

Name: **PAUL BERRY**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 30/12/2009

Name: **LORRAINE BERRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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