



Companies House
— for the record —

AR01 (ef)

Annual Return



XCYVAQEG

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Company Name: **PALLATECH CONSULTING ENGINEERS LIMITED**

Company Number: **02143408**

Date of this return: **30/12/2010**

SIC codes: **7420**

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

Situation of Registered Office: **C/O MR P BERRY
FIRST FLOOR DALTON HOUSE 33 LEIGH ROAD
WESTHOUGHTON
BOLTON
LANCASHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR 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: **27/03/1954** *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 30/12/2010 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 2010-12-30
Name: PAUL BERRY

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-30
Name: LORRAINE BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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