

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/08/2014

Company Name:

PRESSURE TEK LIMITED

Company Number:

08613570

Date of this return:

17/07/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

35 FIRS AVENUE

LONDON

UNITED KINGDOM

N11 3NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL THOMAS

Surname: GORDON

Former names:

Service Address: TREVOR COTTAGE THE GREEN

HORSTED KEYNES HAYWARDS HEATH

WEST SUSSEX

UNITED KINGDOM

RH17 7AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-07-01

Name: PARAMOUNT PROPERTIES (U.K.) LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD KELLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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