



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **PLEATWARD ENGINEERING LIMITED**

Company Number: **01537323**

Date of this return: **07/01/2010**

SIC codes: **2811**
4533

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

Situation of Registered Office: **BRADFORD ROAD RAWFOLDS**
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 5LT

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STUART PETER**

Surname: **FOULDS**

Former names:

Service Address: **287 WARBRECK HILL ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 OSZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART PETER**

Surname: **FOULDS**

Former names:

Service Address: **287 WARBRECK HILL ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 OSZ**

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

Date of Birth: **26/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **OREILLY**

Former names:

Service Address: **STONELANDS FARM THE GREEN
HUNSWORTH
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS		

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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

5000 ORDINARY Shares held as at 07/01/2010

Name:

CTS GROUP (E & I) LIMITED

Address:

Shareholding : 2

500 PREFERENCE Shares held as at 07/01/2010

Name:

CTS GROUP (E & I) LIMITED

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 07/01/2010

Name:

TERENCE PAUL OREILLY

Address:

Shareholding : 4

500 PREFERENCE Shares held as at 07/01/2010

Name: **TERENCE PAUL OREILLY**

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.