



Companies House
— for the record —

AR01 (ef)

Annual Return



XHWOEQVX

Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **Pleatward Engineering Limited**

Company Number: **01537323**

Date of this return: **01/01/2011**

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 0SZ**

Company Director ***I***

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 01/01/2011 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

<i>Shareholding 1</i>	: 5000 ORDINARY shares held as at 2011-01-01
<i>Name:</i>	CTS GROUP (E & I) LIMITED
<i>Shareholding 2</i>	: 500 PREFERENCE shares held as at 2011-01-01
<i>Name:</i>	CTS GROUP (E & I) LIMITED
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at 2011-01-01

Name: TERENCE PAUL OREILLY

Shareholding 4 : 500 PREFERENCE shares held as at 2011-01-01

Name: TERENCE PAUL OREILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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