



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

XI73YZPB

Company Name: **Ferrytech Limited**

Company Number: **02446523**

Date of this return: **24/11/2011**

SIC codes: **71122**

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

Situation of Registered Office: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTER**

Surname: **PEGLER**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTER**

Surname: **PEGLER**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961** *Nationality:* **ENGLISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **PEGLER**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS A RIGHT TO PARTICIPATE FULLY IN DIVIDENDS AND DISTRIBUTIONS WITH FULL VOTING RIGHTS. THE SHARES HAVE RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS A RIGHT TO PARTICIPATE FULLY IN DIVIDENDS AND DISTRIBUTIONS WITH FULL VOTING RIGHTS. THE SHARES HAVE RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : 50 A ORDINARY shares held as at the date of this return
Name: ALISTER PEGLER

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: KAREN PEGLER

Shareholding 3 : 10 B ORDINARY SHARES shares held as at the date of this return

Name: KAREN PEGLER

Authorisation

Authenticated

This form was authorised by one of the following:

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