



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ferrytech Limited**

*Company Number:* **02446523**

*Date of this return:* **24/11/2010**

*SIC codes:* **7420**

*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*    ***I***

*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)

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

### *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).

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 A ORDINARY shares held as at 2010-11-24  
*Name:* ALISTER PEGLER

*Shareholding 2* : 50 A ORDINARY shares held as at 2010-11-24  
*Name:* KAREN PEGLER

*Shareholding 3* : 10 B ORDINARY SHARES shares held as at 2010-11-24

Name: KAREN PEGLER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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