



Companies House
— for the record —

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Annual Return



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Company Name: **AUSTIN AND PICKERSGILL LIMITED**

Company Number: **02595959**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PALLION
ENGINEERING LIMITED
PALLION YARD
SUNDERLAND
SR4 6LL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER CALLAGHAN**

Address: **174 BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE AND WEAR
SR5 4LP**

Director 1 :

Name: **MR PETER CALLAGHAN**

Address: **174 BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE AND WEAR
SR5 4LP**

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE
DIRECTOR**

Director 2 :

Name: **ALAN GEOFFREY
DICKINSON**

Address: **LITTLE MANOR LAVANT
CHICHESTER
WEST SUSSEX
PO18 0BQ**

Date of Birth: **14/08/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/03/2009

Name: **ALAN GEOFFREY DICKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2009**

Authenticated: **Yes (E/W)**