



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PITCHFORD IN-LINE LIMITED**

Company Number: **03041359**

Date of this return: **03/04/2011**

SIC codes: **7430**

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

Situation of Registered Office: **14 EARNSHAW WAY
BEAUMONT PARK WHITLEY BAY
TYNE & WEAR
NE25 9UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE MARY**

Surname: **PITCHFORD**

Former names:

Service Address: **14 EARNSHAW WAY
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
NE25 9UN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **PITCHFORD**

Former names:

Service Address: **14 EARNSHAW WAY
BEAUMONT PARK
WHITLEY BAY
TYNE AND WEAR
NE25 9UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1943** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE MARY**

Surname: **PITCHFORD**

Former names:

Service Address: **14 EARNSHAW WAY
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR
NE25 9UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1946**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALLOWED. DIVIDEND DISTRIBUTED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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

Shareholding 1 : 8 ORDINARY shares held as at 2011-04-03
Name: JOHN PITCHFORD

Shareholding 2 : 14 ORDINARY shares held as at 2011-04-03
Name: VALERIE MARY PITCHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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