

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/09/2012

Company Name:

PAUTERDOW LIMITED

Company Number:

04898815

Date of this return:

15/09/2012

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE MAINS NURSING &

RESIDENTIAL HOME

DROVERS LANE REDMARSHALL

STOCKTON ON TEES

TS21 1ER

Officers of the company

Company Secretary Type: Full forename(s):	1 Person PAUL GLEN
Surname:	DOWELL
Former names:	
Service Address:	90 CALEDONIAN ROAD HARTLEPOOL TS25 5LB

Company Director Type: Full forename(s):	I Person PAUL GLEN
Surname:	DOWELL
Former names:	
Service Address:	90 CALEDONIAN ROAD HARTLEPOOL TS25 5LB
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/09/1952 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): TERESA MAY

Surname: DOWELL

Former names:

Service Address: 90 CALEDONIAN ROAD

HARTLEPOOL

TS25 5LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 ORDINARY shares held as at the date of this return

Name: PAUL GLEN DOWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TERESA MAY DOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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