



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PILKINGTON AINTREE LIMITED**

*Company Number:* **05247553**

*Date of this return:* **01/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **EUROPEAN TECHNICAL CENTRE HALL LANE  
LATHOM  
NR ORMSKIRK  
LANCASHIRE  
L40 5UF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR. IAIN MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MIKE**

*Surname:*                **MAIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/07/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. DAVID STUART**

*Surname:*                **PINDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/12/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>77778</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>77778</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE "A" SHARES AND THE "B" SHARES ARE SEPARATE CLASSES OF SHARES AND CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS SUBJECT TO THE RESTRICTIONS ON TRANSFER SET OUT IN THE ARTICLES, BUT IN ALL OTHER RESPECTS RANK PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>22222</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>22222</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE "A" SHARES AND THE "B" SHARES SHALL BE SEPARATE CLASSES OF SHARES AND CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS SUBJECT TO THE RESTRICTIONS ON TRANSFER SET OUT IN THE ARTICLES, BUT IN ALL OTHER RESPECTS RANK PARI PASSU.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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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.