



Companies House
— for the record —

AR01 (ef)

Annual Return



XY78EGLP

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **PORTSIDE ENGINEERING LIMITED**

Company Number: **06034774**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **145 EDGE LANE
LIVERPOOL
MERSEYSIDE
L7 2PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA**

Surname: **LYMPANY**

Former names:

Service Address: **218 PRESCOT ROAD
ST. HELENS
MERSEYSIDE
WA10 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **LYMPANY**

Former names:

Service Address: **218 PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3HF**

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

Date of Birth: **07/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

25 B ORDINARY Shares held as at 20/12/2009

Name:

LINDA LYMPANY

Address:

Shareholding 2:

75 ORDINARY Shares held as at 20/12/2009

Name:

ROGER LYMPANY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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