



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9J9KD2X**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **PEABODY ENGINEERING LIMITED**

*Company Number:* **06678569**

---

### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLEETS CORNER  
POOLE  
DORSET  
BH17 0LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN WILLIAM PARDON**

*Address:* **HILL VIEW ALWESTON, ALWESTON  
SHERBORNE  
DORSET  
DT9 5JR**

---

### *Director 1 :*

*Name:* **ALAN WILLIAM PARDON**

*Address:* **HILL VIEW ALWESTON, ALWESTON  
SHERBORNE  
DORSET  
DT9 5JR**

*Date of Birth:* **16/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ANTHONY SAIA**

*Address:* **7 OAK RIDGE  
WETHERBY  
WEST YORKSHIRE  
LS22 6GT**

*Date of Birth:* **05/01/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **HAMWORTHY COMBUSTION ENGINEERING LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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