



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PK VENEERING LIMITED**

Company Number: **06845655**

Date of this return: **12/03/2011**

SIC codes: **2051**

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

Situation of Registered Office: **UNIT 6- 7 QUAKERS COPPICE
CREWE GATES IND EST
CREWE
CHESHIRE
ENGLAND
CW1 6FA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP WILLIAM**

Surname: **COOPER**

Former names:

Service Address: **HOLDING 8 BRINE PITS LANE
COOLE PILATE
NANTWICH
CHESHIRE
ENGLAND
CW5 8AX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/03/2011 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 : 100 ORDINARY shares held as at 2011-03-12
Name: PHILIP COOPER

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-12
35 shares transferred on 2010-03-15
Name: KARL BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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