



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALTIC PTS LIMITED**

Company Number: **07053305**

Date of this return: **22/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
ENGLAND
TS25 1PW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **HOBBS**

Former names:

Service Address: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
ENGLAND
TS25 1PW**

Country/State Usually Resident: **GB**

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES FREDERICK**

Surname: **PEART**

Former names:

Service Address: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
ENGLAND
TS25 1PW**

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

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROGER DAVID HUNTER**

Surname: **PEART**

Former names:

Service Address: **BALTIC WORKS BALTIC STREET
HARTLEPOOL
ENGLAND
TS25 1PW**

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

Date of Birth: **28/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **225 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE PEART**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **CHARLES FREDERICK PEART**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **ROGER DAVID HUNTER PEART**

Shareholding 4 : **225 ORDINARY shares held as at the date of this return**
Name: **EMILY PEART**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HOBBS**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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