



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2013**

Company Name: **PH ENGINEERING DESIGN LIMITED**

Company Number: **07076367**

Date of this return: **14/11/2013**

SIC codes: **71121**

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

Situation of Registered Office: **LEALANDS WHITEHOUSE LANE
CODSALL WOOD
STAFFORDSHIRE
WV8 1QS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KATHRYN SUSAN**

Surname: **HARTLEY**

Former names:

Service Address: **LEALANDS WHITEHOUSE LANE
CODSALL WOOD
STAFFORDSHIRE
WV8 1QS**

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

Date of Birth: **30/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HARTLEY**

Former names:

Service Address: **LEALANDS WHITEHOUSE LANE
CODSALL WOOD
STAFFORDSHIRE
WV8 1QS**

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

Date of Birth: **24/01/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 14/11/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: KATHRYN HARTLEY

Name: PAUL HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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