



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

X38I4YJB

Company Name: **PEMBROKE ENGINEERING (UK) CO LIMITED**

Company Number: **07392273**

Date of this return: **30/09/2011**

SIC codes: **3663**

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

Situation of Registered Office: **34 NOBEL SQUARE
BASILDON
ESSEX
UNITED KINGDOM
SS13 1LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**163-164 MOULSHAM STREET
CHELMSFORD
ESSEX
ENGLAND
CM2 0LD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BRODIE**

Former names:

Service Address: **136 CHURCH END LANE, RUNWELL
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7DP**

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

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA GRACE**

Surname: **BRODIE**

Former names:

Service Address: **317 PERRY STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0RF**

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

Date of Birth: **29/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAYNA**

Surname: **COOK**

Former names:

Service Address: **12 KINGSMEAD AVENUE
ROMFORD
ESSEX
UNITED KINGDOM
RM1 2BT**

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

Date of Birth: **27/05/1970**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

RIGHTS TO RECEIVE DIVIDENDS AT THE DIRECTORS' DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 30 ORDINARY shares held as at the date of this return
Name: PATRICIA GRACE BRODIE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GAYNA COOK

Shareholding 3 : 60 ORDINARY shares held as at the date of this return

Name: ALLAN BRODIE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-02-09

Name: DAVID BRODIE

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: LISA MARIE BRODIE

Authorisation

Authenticated

This form was authorised by one of the following:

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