



Companies House

AR01 (ef)

Annual Return



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Company Name: **P G CRANES LIMITED**

Company Number: **07513129**

Date of this return: **01/02/2015**

SIC codes: **33120**

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

Situation of Registered Office: **8 MORSTON COURT
KINGSWOOD LAKESIDE
CANNOCK
STAFFORDSHIRE
WS11 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GAWLETA**

Former names:

Service Address: **5 UPFIELD WAY
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **GAWLETA**

Former names:

Service Address: **5 UPFIELD WAY
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2NX**

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

Date of Birth: **20/03/1958**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 01/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PETER GAWLETA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JULIE GAWLETA**

Authorisation

Authenticated

This form was authorised by one of the following:

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