



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

XFT9IZJE

Company Name: **PTL ENGINEERING SOLUTIONS LIMITED**

Company Number: **SC334287**

Date of this return: **22/11/2011**

SIC codes: **74909**

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

Situation of Registered Office: **58 QUEENS ROAD
ABERDEEN
AB15 4YE**

Officers of the company

Company Secretary 1

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

Surname: **LEVER**

Former names:

Service Address: **23 BRAEHEAD DRIVE
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALLISON**

Surname: **LEVER**

Former names:

Service Address: **23 BRAEHEAD DRIVE
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2PX**

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

Date of Birth: **16/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LEVER**

Former names:

Service Address: **23 BRAEHEAD DRIVE
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2PX**

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

Date of Birth: **29/09/1978**

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>			
ALL SHARES PARTICIPATE IN A DISTRIBUTION			

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 22/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
17 shares transferred on 2010-11-24

Name: **PAUL LEVER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ALLISON LEVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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