Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/04/2012**

X170K0V5

| | |
|---|---|
| *Company Name:* | **PATERSON WORKTOPS LIMITED** |
| *Company Number:* | **02908527** |
| *Date of this return:* | **15/03/2012** |
| *SIC codes:* | **31020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **CHALKWELL PARK HOUSE**<br>**700 LONDON ROAD**<br>**WESTCLIFF-ON-SEA**<br>**ESSEX**<br>**SS0 9HQ** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **245 SUTTON ROAD**
**SOUTHEND ON SEA**
**ESSEX**
**UNITED KINGDOM**
**SS2 5PE**

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

*Date of Birth:* **07/07/1956** *Nationality:* **BRITISH**

*Occupation:* **KITCHEN MANUFACTURER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : **49 ORDINARY shares held as at the date of this return**
*Name:* **DEBORAH SUSAN MARTIN**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**
*Name:* **MARK ANTHONY PATERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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