Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **06/12/2011**

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| | |
|---|---|
| *Company Name:* | **P.D.B. ENGINEERING SERVICES LIMITED** |
| *Company Number:* | **02996704** |
| *Date of this return:* | **30/11/2011** |
| *SIC codes:* | **25620** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE COURTYARD SHOREHAM ROAD<br>UPPER BEEDING<br>STEYNING<br>WEST SUSSEX<br>UNITED KINGDOM<br>BN44 3TN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WINIFRED HELEN**

*Surname:* **GATES**

*Former names:*

*Service Address:* **84 LOCKS HILL**
**PORTSLADE**
**BRIGHTON**
**UNITED KINGDOM**
**BN41 2LD**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **BEADLE**

*Former names:*

*Service Address:* **2 FURZE HILL HOUSE**
**FURZE HILL**
**HOVE**
**EAST SUSSEX**
**UNITED KINGDOM**
**BN3 1PU**

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

*Date of Birth:* **08/07/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PETER DAVID BEADLE**

## *Authorisation*

*Authenticated*

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

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