



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **P.D.B. ENGINEERING SERVICES LIMITED**

Company Number: **02996704**

Date of this return: **30/11/2013**

SIC codes: **25620**

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

Situation of Registered Office: **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
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	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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.