Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2014**

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Company Name:	**P.D.B. ENGINEERING SERVICES LIMITED**
Company Number:	**02996704**
Date of this return:	**30/11/2014**
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**	*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 30/11/2014 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.