



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRINCIPLE ENGINEERING LIMITED**

Company Number: **06533226**

Date of this return: **13/03/2016**

SIC codes: **46180**

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

Situation of Registered Office: **TAN LLAN FARM FFORDD LLANFYNYDD
TREUDDYN
MOLD
FLINTSHIRE
CH7 4LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA MARY**

Surname: **PILLAR**

Former names:

Service Address: **TAN LLAN FARM Ffordd Llanfynydd
MOLD
FLINTSHIRE
CH7 4LQ**

Company Director ***I***

Type: **Person**

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

Surname: **PILLAR**

Former names:

Service Address: **TAN LLAN FARM Ffordd Llanfynydd
MOLD
FLINTSHIRE
CH7 4LQ**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE ONE SHARE TO ONE VOTE FOR BOTH "A" AND "B" SHARES, BUT WITH VARYING RATES OF DIVIDEND FOR "A" AND "B" SHARES AS DECLARED BY THE COMPANY. IN ADDITION THEY ARE GOVERNED BY THE ARTICLES OF THE COMPANY BEING THE REGULATIONS INCORPORATED IN TABLE A AS SET OUT IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE PROVISIONS OF THE COMPANIES ACT 2006, SAVE INsofar AS THEY ARE NOT EXCLUDED, VARIED OR INCONSISTENT WITH THE ARTICLES.

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 13/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY PILLAR**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TERESA MARY PILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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