



Companies House
— for the record —

AR01 (ef)

Annual Return



XS42OI01

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **P. M. DESIGN ENGINEERING LIMITED**

Company Number: **06207036**

Date of this return: **04/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **30 BROMBOROUGH VILLAGE ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON**

Surname: **MITCHELL**

Former names:

Service Address: **7 MANSFIELD DRIVE
HOGHTON
PRESTON
PR5 0EJ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MITCHELL**

Former names:

Service Address: **7 MANSFIELD DRIVE
HOGHTON
PRESTON
LANCASHIRE
PR5 0EJ**

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

Date of Birth: **1984-07-02** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEERING**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 000 | | |

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 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/03/2010

Name: **PETER MITCHELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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