

# **AR01** (ef)

### **Annual Return**



14/06/2010

THE OLD POST OFFICE BEATRICE ROAD

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Company Name: PRODUCTION IMAGINEERS LTD

Company Number: 06252423

Date of this return: 18/05/2010

SIC codes: 9234

Company Type: Private company limited by shares

Situation of Registered

Office: **LEICESTER** 

LE3 9FD

Officers of the company

## Company Secretary

Type: Person

Full forename(s): MRS SANDRA DOROTHY

Surname: **MOORE** 

Former names:

Service Address: 49 PRINCE ALBERT DRIVE

**GLENFIELD** 

**LEICESTERSHIRE** 

**LE3 8LP** 

### Company Director 1

Type: Person

Full forename(s): **TOM** 

Surname: **MOORE** 

Former names:

Service Address: 49 PRINCE ALBERT DRIVE

**LEICESTERSHIRE** 

**LE3 8LP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1980 Nationality: BRITISH

Occupation: **DIRECTOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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 18/05/2010

Name: TOM MOORE

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