



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2012**

Company Name: **PSM INTERNATIONAL FASTENERS LIMITED**

Company Number: **00375564**

Date of this return: **14/06/2012**

SIC codes: **25940**

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

Situation of Registered Office: **. FERRY LANE
PEMBROKE DOCK
PEMBROKESHIRE
UNITED KINGDOM
SA71 4RE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O IAN WILLIAMSON - COMPANY SECRETARY
UNIT 14 BARTON INDUSTRIAL ESTATE, MOUNT PLEASANT
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 7LH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **WILLIAMSON**

Former names:

Service Address: **UNIT 14 BARTON INDUSTRIAL ESTATE
ETRURIA WAY
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 7LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KWOK HUNG ANDREW**

Surname: **CHAN**

Former names:

Service Address: **ROOM 1605 BLOCK 7
HENG FA CHUEN
HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/05/1959** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LEE

Surname: TIMBRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1969

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **WILLIAMSON**

Former names:

Service Address: **UNIT 14 BARTON INDUSTRIAL ESTATE
ETRURIA WAY
BILSTON
WEST MIDLANDS
WV14 7LH**

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

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00 EACH	<i>Number allotted</i>	1188347
		<i>Aggregate nominal value</i>	1188347
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1188347
		<i>Total aggregate nominal value</i>	1188347

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **1188347 ORDINARY £1.00 EACH shares held as at the date of this return**
Name: **PSM INTERNATIONAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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