



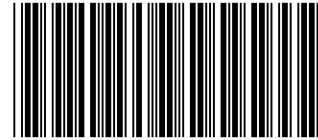
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PROFESSIONAL POLISHING SERVICES LIMITED**

*Company Number:* **01162175**



X6OUKKLA

*Received for filing in Electronic Format on the:* **17/11/2006**

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*Company Details*

*Period Ending:* **18/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2851**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**18B PARKROSE INDUSTRIAL At Registered Office**  
**ESTATE**  
**MIDDLEMORE ROAD**  
**SMETHWICK**  
**WARLEY**  
**WEST MIDLANDS**  
**B66 2DZ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PAULINE TERESA DAVIES**

*Address:* **43 ROCKY LANE**  
**PERRY BARR**  
**BIRMINGHAM B42 1PB**

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*Director 1:*

*Name:* **MS KIRSTY LEE DAVIES** *Address:* **175 DEYKIN AVENUE  
WITTON  
BIRMINGHAM B6 7BG**  
*Date of Birth:* **04/06/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MRS PAULINE TERESA  
DAVIES** *Address:* **43 ROCKY LANE  
PERRY BARR  
BIRMINGHAM B42 1PB**  
*Date of Birth:* **07/01/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR PETER DAVIES** *Address:* **43 ROCKY LANE  
PERRY BARR  
BIRMINGHAM B42 1PB**  
*Date of Birth:* **14/12/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4500</b>	<b>GBP4500</b>
<b>TOTALS</b>	<b>4500</b>	<b>GBP4500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 18/11/2006**

*Name:* **MS KIRSTY LEE DAVIES**

*Address:* **175 DEYKIN AVENUE  
WITTON  
BIRMINGHAM B6 7BG**

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*Shareholding 2:*

**1500 ORDINARY Shares held as at 18/11/2006**

*Name:* **MRS PAULINE TERESA DAVIES**

*Address:* **43 ROCKY LANE  
PERRY BARR  
BIRMINGHAM B42 1PB**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 18/11/2006**

*Name:* **MR PETER DAVIES**

*Address:* **43 ROCKY LANE  
PERRY BARR  
BIRMINGHAM B42 1PB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**