



*Companies House*  
— for the record —

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

**Annual Return**



**X7ELG53R**

*Received for filing in Electronic Format on the: 24/11/2008*

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

*Company Number:* **01162175**

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### *Company Details*

*Period Ending:* **18/11/2008**

*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 ESTATE  
MIDDLEMORE ROAD  
SMETHWICK  
WARLEY  
WEST MIDLANDS  
B66 2DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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**

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>
ORDINARY 1 GBP	4500	GBP4500
TOTALS	4500	GBP4500

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY 1 GBP Shares held as at 18/11/2008**

Name:

MS KIRSTY LEE DAVIES

Address:

*Shareholding 2:*

**1500 ORDINARY 1 GBP Shares held as at 18/11/2008**

*Name:*

**MRS PAULINE TERESA DAVIES**

*Address:*

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*Shareholding 3:*

**2500 ORDINARY 1 GBP Shares held as at 18/11/2008**

*Name:*

**MR PETER DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (E/W)**