



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Professional Polishing Services Limited**

*Company Number:* **01162175**

*Date of this return:* **18/11/2013**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **18B PARKROSE INDUSTRIAL ESTATE  
MIDDLEMORE ROAD SMETHWICK  
WARLEY  
WEST MIDLANDS  
UNITED KINGDOM  
B66 2DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE TERESA**

*Surname:* **DAVIES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KIRSTY LEE**

*Surname:*                            **DAVIES CHINNOCK**

*Former names:*                    **DAVIES**

*Service Address:*                **175 DEYKIN AVENUE  
WITTON  
BIRMINGHAM  
UNITED KINGDOM  
B6 7BG**

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

*Date of Birth:*    **04/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAULINE TERESA**

*Surname:* **DAVIES**

*Former names:*

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

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

*Date of Birth:* **07/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **DAVIES**

*Former names:*

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

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

*Date of Birth:*    **14/12/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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*

<i>Shareholding 1</i>	<b>: 500 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS KIRSTY LEE DAVIES CHINNOCK</b>
<i>Shareholding 2</i>	<b>: 1500 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS PAULINE TERESA DAVIES</b>
<i>Shareholding 3</i>	<b>: 2500 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR PETER DAVIES</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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