



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **P.M.S. (INSTRUMENTS) LIMITED**

Company Number: **01225495**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 CURFEW YARD
THAMES STREET
WINDSOR
BERKSHIRE
SL4 1SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **REBECCA RUTH**

Surname: **WEBB**

Former names:

Service Address: **MOORLANDS
EVERSLEY CENTRE
EVERSLEY
HAMPSHIRE
RG27 0NB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **WEBB**

Former names:

Service Address: **MOORLANDS
EVERSLEY CENTRE
EVERSLEY
HAMPSHIRE
RG27 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620
		<i>Aggregate nominal value</i>	620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	620
		<i>Total aggregate nominal value</i>	620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

75 ORDINARY Shares held as at 31/01/2010

Name: **JUNE WEBB**

Address:

Shareholding : 2

545 ORDINARY Shares held as at 31/01/2010

Name: **ANDREW J. WEBB**

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.