



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2016**

**X500PF8A**

*Company Name:* **P.M.S. (Instruments) Ltd**

*Company Number:* **01225495**

*Date of this return:* **31/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **VICTORIA HOUSE 26 QUEEN VICTORIA STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 1TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS REBECCA RUTH**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **VICTORIA HOUSE 26 QUEEN VICTORIA STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 1TG**

---

*Company Director* 1

*Type:* **Person**

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

*Surname:* **WEBB**

*Former names:*

*Service Address:* **VICTORIA HOUSE 26 QUEEN VICTORIA STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 1TG**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>620</b>
		<i>Aggregate nominal value</i>	<b>620</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **345 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES WEBB**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE WEBB**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA RUTH WEBB**

## *Authorisation*

*Authenticated*

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

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