



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MFB9O

Received for filing in Electronic Format on the: **22/01/2013**

Company Name: **P.M.S. Systems Limited**

Company Number: **02228201**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NETHERWOOD ROAD
ROTHERWAS INDUSTRIAL ESTATE
HEREFORD
UNITED KINGDOM
HR2 6JU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FARRELL**

Former names:

Service Address: **233 ARMSTRONG AVENUE
GEORGETOWN
ONTARIO
CANADA
L7G 4X5**

Country/State Usually Resident: **CANADA**

Date of Birth: **03/09/1953** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

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

Surname: **HAGELSTEIN**

Former names:

Service Address: **MOLD-MASTERS EUROPA GMBH POSTFACH 19 01 45
BADEN BADEN
GERMANY
76503**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/12/1962** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR EUROPE**

Company Director **3**

Type: **Person**

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

Surname: **HANAU**

Former names:

Service Address: **12 RIDGE ROAD
BRONXVILLE
NEW YORK
USA
NY 10708**

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1965**

Nationality: **UNITED STATES**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID UP ORDINARY SHARE BEARS ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING AND ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MOLD MASTERS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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