



Companies House

**AR01** (ef)

**Annual Return**



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**X31N81ZE**

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

*Company Number:* **02228201**

*Date of this return:* **31/12/2013**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **HAGELSTEIN**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **DIP-INJ**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAWRENCE**

*Surname:* **HOGAN**

*Former names:*

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

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **20/07/1961** *Nationality:* **US CITIZEN**  
*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>75</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>75</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>  |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

*Shareholding 1* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MOLD MASTERS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

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

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