



Companies House

AR01 (ef)

Annual Return



X4NFBHIO

Received for filing in Electronic Format on the: **31/12/2015**

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

Company Number: **02228201**

Date of this return: **31/12/2015**

SIC codes: **26512**

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 Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **HANS**

Surname: **HAGELSTEIN**

Former names:

Service Address: **15A HINDENBURJSHABE
BISHWIEV
BADEN-WUILKINBUJ
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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 31/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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