



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUMP SUPPORT SYSTEMS LIMITED**

Company Number: **02801441**

Date of this return: **26/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O AES ENGINEERING LIMITED
GLOBAL TECHNOLOGY CENTRE BRADMARSH BUSINESS PARK
MILL CLOSE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 1BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HUGH**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1964** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- A. VOTING RIGHTS - ONE VOTE FOR EACH SHARE B. RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS C. RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ABLE TO BE REDEEMED IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **AESSEAL PLC**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
Name: **AESSEAL PLC**

Shareholding 3 : **40 A ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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