



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PANEL AND MACHINE WIRING LABOUR SERVICES LIMITED**

Company Number: **04349404**

Date of this return: **08/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **606 DELTA
DELTA OFFICE PARK
WELTON ROAD
SWINDON
SN5 7XF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN JOHN**

Surname: **MASKELL**

Former names:

Service Address: **35 ALDER CLOSE
PARK STREET
ST ALBANS
HERTS
AL2 2RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **STANBROOK**

Former names:

Service Address: **18 TRENTHAM PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 6HR**

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

Date of Birth: **28/07/1955**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL EQUITY RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL EQUITY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY B Shares held as at 08/01/2010

Name:

ROGER CHARLES STANBROOK

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 08/01/2010

Name:

ROGER CHARLES STANBROOK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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