



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2011**

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

*Company Number:* **04349404**

*Date of this return:* **08/01/2011**

*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 1*

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **STANBROOK**

*Former names:*

*Service Address:*        **18 TRENTAM 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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 2011-01-08  
*Name:* ROGER CHARLES STANBROOK

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-01-08  
*Name:* ROGER CHARLES STANBROOK

## *Authorisation*

*Authenticated*

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

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