



Companies House
— for the record —

AR01 (ef)

Annual Return



X54HNVNS

Received for filing in Electronic Format on the: **08/07/2011**

Company Name: **P.M.S. ENGINEERING LIMITED**

Company Number: **04476978**

Date of this return: **04/07/2011**

SIC codes: **2852**

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

Situation of Registered Office: **107 SORRELL DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 8TZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O W H JONES & CO
FIRST FLOOR 7 NEWLANDS COURT
ATTWOOD ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 3GF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **STREETON**

Former names:

Service Address: **107 SORRELL DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8TZ**

Company Director ***1***

Type: **Person**
Full forename(s): **ELAINE JANE**

Surname: **STREETON**

Former names:

Service Address: **107 SORRELL DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1957** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **STREETON**

Former names:

Service Address: **107 SORRELL DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO EACH SHARE

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 04/07/2011 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 : **2 ORDINARY shares held as at 2011-07-04**
Name: **PAUL MARTIN STREETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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