



Companies House
— for the record —

AR01 (ef)

Annual Return



XKBGSLPA

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

Company Number: **04476978**

Date of this return: **04/07/2010**

SIC codes: **2852**

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

Situation of Registered Office: **128 HARDWICK ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DP**

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
<i>Prescribed particulars</i>	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 04/07/2010 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

2 ORDINARY Shares held as at 04/07/2010

Name: **PAUL MARTIN STREETON**

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.