



Companies House

AR01 (ef)

Annual Return



X4BLVG8B

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **P.M.S. Engineering Limited**

Company Number: **04476978**

Date of this return: **04/07/2015**

SIC codes: **25620**

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:

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

Officers of the company

Company Secretary 1

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

Surname: **STREETON**

Former names: **NONE**

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

Company Director **1**

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

Surname: **STREETON**

Former names: **NONE**

Service Address: **107 SORRELL DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
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): **MR PAUL MARTIN**

Surname: **STREETON**

Former names: **NONE**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 04/07/2015 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
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.