



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: P.B.S. (STAFFS) LTD

Company Number: 04606767

Date of this return: 03/12/2011

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: CHASE VIEW FARM PUDDLE HILL
HIXON
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 0NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE TONYA IRENE**

Surname: **PRICE**

Former names:

Service Address: **CHASE VIEW FARM
PUDDLE HILL, HIXON
STAFFORD
STAFFORDSHIRE
ST18 0NG**

Company Director ***I***

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **CHASE VIEW FARM
PUDDLE HILL, HIXON
STAFFORD
STAFFORDSHIRE
ST18 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE TONYA IRENE**

Surname: **PRICE**

Former names:

Service Address: **CHASE VIEW FARM
PUDDLE HILL, HIXON
STAFFORD
STAFFORDSHIRE
ST18 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL PRICE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MICHELLE TONYA IRENE PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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