



Companies House
— for the record —

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Annual Return



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Company Name: **PROFESSIONAL TOUCH MAINTENANCE SERVICE'S LIMITED**

Company Number: **04941105**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 ELMDON PARK ROAD
SOLIHULL
WEST MIDLANDS
B92 9HB**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ANNE SHEARMAN**

Address: **34 HARTLEYBURN
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 4BL**

Director 1 :

Name: **STEPHEN SHEARMAN**

Address: **49 ELMDON PAK ROAD
SOLIHULL
WEST MIDLANDS
B92 9HB**

Date of Birth:

17/10/1969

Nationality:

BRITISH

Occupation:

BUSINESS MAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/10/2008

Name:

STEPHEN SHEARMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**