

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PROFESSIONAL TOUCH MAINTENANCE SERVICE'S

LIMITED

Company Number:

04941105

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YV171 AGW

Company Details

Period Ending: 22/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

49 ELMDON PARK ROAD

SOLIHULL

WEST MIDLANDS

**B92 9HB** 

At Registered Office Not A

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS SAMANTHA JULIA SHEARMAN Address: 49 ELMDON PARK ROAD

**SOLIHULL** 

WEST MIDLANDS UK B92 9HB

UK B92 9HB

Director 1:

Name: MR STEPHEN SHEARMAN Address: 49 ELMDON PAK ROAD

Date of Birth: 17/10/1969 SOLIHULL

Nationality: BRITISH WEST MIDLANDS
Occupation: BUSINESS MAN UK B92 9HB

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, 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 22/10/2005

Name: STEPHEN SHEARMAN

Address: 25 SHELLY CLOSE

FORDBRIDGE SOLIHULL

WEST MIDLANDS B37 5ER

#### *Authorisation*

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2005 Authenticated: Yes (E/W)