



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **PMSL LIMITED**

Company Number: **05229515**

Date of this return: **13/09/2011**

SIC codes: **5540**

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

Situation of Registered Office: **3 FARM ROAD
BRIGHTON
EAST SUSSEX
BN3 1FB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOEL**

Surname: **LAWRENCE**

Former names:

Service Address: **17 SOVEREIGN COURT
BRIGHTON
EAST SUSSEX
BN2 5SH**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **LAWRENCE**

Former names:

Service Address: **3 FARM ROAD
HOVE
EAST SUSSEX
BN3 1FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1970**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

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 13/09/2011 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 : 50 ORDINARY A shares held as at 2011-09-13
Name: S LAWRENCE

Shareholding 2 : 50 ORDINARY B shares held as at 2011-09-13
Name: S LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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