



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2011**

Company Name: **PM RESOURCING LTD**

Company Number: **05312937**

Date of this return: **14/12/2010**

SIC codes: **7450**

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

Situation of Registered Office: **5 YEOMANS COURT
WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Officers of the company

Company Secretary 1

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

Surname: **RANDALL**

Former names:

Service Address: **GRANGE COTTAGE
ELM ROAD, HORSELL
WOKING
SURREY
GU21 4DY**

Company Director **1**

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

Surname: **RANDALL**

Former names:

Service Address: **GRANGE COTTAGE
ELM ROAD, HORSELL
WOKING
SURREY
GU21 4DY**

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

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DEREK**

Surname: **RANDALL**

Former names:

Service Address: **GRANGE COTTAGE
ELM ROAD, HORSELL
WOKING
SURREY
GU21 4DY**

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

Date of Birth: **08/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : **1 ORDINARY shares held as at 2010-12-14**
Name: **OWEN RUSSELL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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