Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**PRESSURE SYSTEMS SOLUTIONS LIMITED**
Company Number:	**05630214**
Date of this return:	**20/11/2011**
SIC codes:	**06100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYMORE VILLA 162A LONDON ROAD CHESTERTON NEWCASTLE-UNDER-LYME STAFFORDSHIRE ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MATHIE**

Former names:

Service Address: **18 HARLAW ROAD**
ABERDEEN
ABERDEENSHIRE
AB15 4YY

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES RENNIE**

Surname: **MATHIE**

Former names:

Service Address: **18 HARLAW ROAD**
ABERDEEN
ABERDEENSHIRE
AB15 4YY

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **FIONA MATHIE**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JAMES MATHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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