



Companies House

AR01 (ef)

Annual Return



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Company Name: **PFS (GB) LTD**

Company Number: **08316699**

Date of this return: **03/12/2013**

SIC codes: **46720**

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

Situation of Registered Office: **79 OLD WORTLEY ROAD
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 1NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **FINNIE**

Former names:

Service Address: **79 OLD WORTLEY ROAD
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 1NQ**

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

Date of Birth: **18/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FINNIE**

Former names:

Service Address: **79 OLD WORTLEY ROAD
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 1NQ**

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

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART ANTONY**

Surname: **LIDSTER**

Former names:

Service Address: **20 FENTON WAY
MUNSBOROUGH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 4QG**

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

Date of Birth: **14/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS MIN**

Surname: **YANG**

Former names:

Service Address: **20 FENTON WAY
MUNSBOROUGH
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S61 4QG**

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

Date of Birth: **15/02/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCEEACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONEACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING RIGHTS

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 03/12/2013 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 : **26 A ORDINARY shares held as at the date of this return**
Name: **JAMES FINNIE**

Shareholding 2 : **24 A ORDINARY shares held as at the date of this return**
Name: **STEWART ANTONY LIDSTER**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: CHRISTINE FINNIE

Shareholding 4 : 25 B ORDINARY shares held as at the date of this return

Name: MIN YANG

Authorisation

Authenticated

This form was authorised by one of the following:

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