

AR01 (ef)

Annual Return



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Company Name:

PERSONAL METERING SERVICES LIMITED

10/12/2010

Company Number:

07086939

Date of this return:

25/11/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 SANDWELL CLOSE

LONG EATON NOTTINGHAM ENGLAND

NG10 3RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN MICHAEL

Surname: COUZENS

Former names:

Service Address: 7 ST.JAMES ROAD

UPTON TORQUAY DEVON

UNITED KINGDOM

TQ1 4AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1957 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 100 ORDINARY shares held as at 2010-11-25

Name: STEPHEN MICHAEL COUZENS

Authorisation

Authenticated

This form was authorised by one of the following:

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