



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSI INDUSTRIAL SUPPLIES LIMITED**

Company Number: **03476540**

Date of this return: **05/12/2014**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 56 CANAL BRIDGE ENTERPRISE
CENTRE, MEADOW LANE
ELLESMERE PORT
SOUTH WIRRAL, CHESHIRE
CH65 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN SHIRLEY**

Surname: **THOMAS**

Former names:

Service Address: **28 CROFT DRIVE EAST
WIRRAL
MERSEYSIDE
CH48 1LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIAN SHIRLEY**

Surname: **THOMAS**

Former names:

Service Address: **28 CROFT DRIVE EAST
CALDY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 1LS**

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

Date of Birth: **10/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **THE FIRS
28 CROFT DRIVE EAST
WIRRAL
MERSEYSIDE
CH48 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**

Occupation: **SOLE OWNER ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD

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 05/12/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **M.S. THOMAS**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **N.R. THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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