



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLF72O5Z**

*Company Name:* **PUMPMaster U.K LTD**

*Company Number:* **02976473**

*Date of this return:* **07/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANOR HOUSE OFFICES  
MALVERN ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 4BS**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS VELIA JAYNE**

Surname: **BUCKLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR LIONEL GEORGE**

Surname: **WELLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS NOT LIABLE TO BE REDEEMED BY THE COMPANY AND ENTITLED TO INCOME DIVIDENDS IN THE EVENT OF A DISTRIBUTION AND TO CAPITAL DIVIDEND IN THE EVENT OF WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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* : 2500 ORDINARY shares held as at 2010-10-07  
*Name:* V BUCKLEY

*Shareholding 2* : 7500 ORDINARY shares held as at 2010-10-07  
*Name:* L WELLS

*Shareholding 3* : 0 ORDINARY shares held as at 2010-10-07  
0 shares transferred on 2010-10-07  
*Name:* LIONEL WELLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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