



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/08/2015**

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*Company Name:* **P.S. MANUFACTURING LIMITED**

*Company Number:* **02405326**

*Date of this return:* **15/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ARTHUR HOUSE UNIT 3  
CRAYFIELDS INDUSTRIAL ESTATE  
MAIN ROAD ST PAULS CRAY  
ORPINGTON KENT  
BR5 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **STOCKWELL**

*Former names:*

*Service Address:* **43 SUTHERLAND AVENUE  
BIGGIN HILL  
KENT  
ENGLAND  
TN16 3HG**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DR PETER BERNARD**

*Surname:*                      **STOCKWELL**

*Former names:*

*Service Address:*            **2 EAGLES DRIVE  
TATSFIELD  
WESTERHAM  
KENT  
TN16 2PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BERNARD STOCKWELLRSC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-11**  
*Name:* **MARGARET ANTHEA STOCKWELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MICHAEL STOCKWELL**

## *Authorisation*

*Authenticated*

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

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