



Companies House
— for the record —

AR01 (ef)

Annual Return



X31MHMWM

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

Company Number: **02405326**

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

SIC codes: **3320**

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): **MARGARET ANTHEA**

Surname: **STOCKWELL**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 : 1 ORDINARY shares held as at 2010-07-07
Name: PETER BERNARD STOCKWELLRSC

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-07
Name: MARGARET ANTHEA 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.