



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PM SERVICES ELECTRICAL LIMITED

Company Number: 07436655

Date of this return: 11/11/2011

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1948**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

Prescribed particulars

RIGHTS WITH REGARDS TO DIVIDENDS; NO RIGHTS WITH REGARDS TO PARTICIPATION AND VOTING

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 11/11/2011 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2010-11-11

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **STEPHEN GRAY**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: SHEILA GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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