



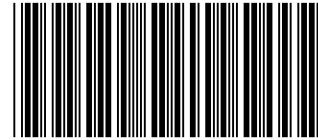
Companies House
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Annual Return

Company Name: PNEUMATICS STEAM INSTRUMENTATION LTD.

Company Number: 03476540



X4YGNVGD

Received for filing in Electronic Format on the: 13/12/2007

Company Details

Period Ending: 05/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 56 CANAL BRIDGE
ENTERPRISE
CENTRE, MEADOW LANE
ELLESMERE PORT
SOUTH WIRRAL, CHESHIRE
CH65 4EH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIAN SHIRLEY THOMAS

Address: 28 CROFT DRIVE EAST
WIRRAL
MERSEYSIDE CH48 1LS

Director 1:

Name: NIGEL RICHARD THOMAS
Date of Birth: 08/08/1959
Nationality: BRITISH
Occupation: SOLE OWNER
ENGINEERING

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 05/12/2007

Name: **M.S. THOMAS**

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

Shareholding 2:

55 ORDINARY Shares held as at 05/12/2007

Name: **N.R. THOMAS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**