



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PSS INTERNATIONAL REMOVALS LIMITED**

Company Number: **02730588**

Date of this return: **31/07/2013**

SIC codes: **52241**

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

Situation of Registered Office: **1-3 PEGASUS ROAD
CROYDON
SURREY
CR9 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WITHAM**

Former names:

Service Address: **OAKHURST WINDMILL HILL
BRENCHLEY
TONBRIDGE
KENT
UNITED KINGDOM
TN12 7NP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **WITHAM**

Former names:

Service Address: **OAKHURST WINDMILL HILL
BRENCHLEY
TONBRIDGE
KENT
TN12 7NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1949** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WITHAM**

Former names:

Service Address: **OAKHURST WINDMILL ROAD
BRENCHLEY
TONBRIDGE
KENT
TN12 7NP**

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

Date of Birth: **03/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/07/2013 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: **JENNIFER ANN WITHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN WITHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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