



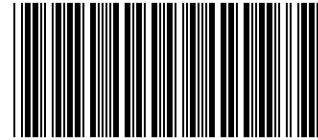
Companies House
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Annual Return

Company Name: **PLANNED MAINTENANCE MOBILE SERVICES LIMITED**

Company Number: **02690908**



X5J51Q5M

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **31/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Register of
Members Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Register of Debenture
Holders Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: **ALISON MARGARET SHEPLEY**

Address: **SHADOWLAWN COPSE LANE
LONG SUTTON
HOOK
HAMPSHIRE
UNITED KINGDOM RG29 1SX**

Director 1:

Name: **MR RODNEY HEWER
HARRIS** *Address:* **16 HOME WAY
PETERSFIELD
HAMPSHIRE GU31 4EE**
Date of Birth: **16/05/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR DAVID STUART
HURCOMB** *Address:* **SANDLANDS
ROMAN ROAD
DORKING
SURREY RH4 3EU**
Date of Birth: **11/01/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR THOMAS DONALD
KENNY** *Address:* **SILVER SPINNEY
BEECH CLOSE
COBHAM
SURREY KT11 2EN**
Date of Birth: **25/11/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/05/2007

Name: **PLANNED MAINTENANCE ENGINEERING LIMITED**
Address: **BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**