



Companies House
— for the record —

AR01 (ef)

Annual Return



XVN98L2J

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Company Name: **PRODUCT SALES LIMITED**

Company Number: **02622729**

Date of this return: **10/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EVERITE HOUSE CARR LANE
HOYLAKE
WIRRAL
MERSEYSIDE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JOHN ROBERT**
Surname: **ANDREWS**
Former names:
Service Address: **ASH TREE HOOUSE 3 THE WOODLANDS**
 BRIARS LANE
 LATHOM ORMSKIRK
 LANCASHIRE
 L40 5RS

Company Director **1**

Type: **Person**
Full forename(s): **IAN LINZEY**
Surname: **CARTWRIGHT**
Former names:
Service Address: **4 HIGHFIELD GROVE**
 CROSBY
 LIVERPOOL
 MERSEYSIDE
 L23 9TD

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

Date of Birth: **19/03/1958** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **HILDITCH**

Former names:

Service Address: **48 DOVEDALE ROAD
WIRRAL
MERSEYSIDE
CH47 3AW**

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

Date of Birth: **29/01/1957**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

1000 ORDINARY Shares held as at 10/06/2010

Name: **HUNT BROTHERS AND CO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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