



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFA19635**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **PNEUMATICS STEAM INSTRUMENTATION LTD.**

*Company Number:* **03476540**

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### *Company Details*

*Period Ending:* **05/12/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIAN SHIRLEY THOMAS**

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

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*Director 1 :*

*Name:* **NIGEL RICHARD THOMAS**

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

*Date of Birth:*

**08/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLE OWNER ENGINEERING**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008**

*Name:*

**M.S. THOMAS**

*Address:*

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*Shareholding 2:*

**55 ORDINARY Shares held as at 05/12/2008**

*Name:*

**N.R. THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

*Authenticated:* **Yes (E/W)**