



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PSS INTERNATIONAL REMOVALS LIMITED

*Company Number:* 02730588

*Date of this return:* 31/07/2014

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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.