

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2009

Company Name: PSS INTERNATIONAL REMOVALS LIMITED

Company Number: 02730588

Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6340

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1-3 PEGASUS ROAD CROYDON SURREY CR9 4PS

Details of Officers of the Company

Company Secretary 1: Name: NICHOLAS JOHN WITHAM Address: 10 HORNBEAM CLOSE PADDOCK WOOD **TONBRIDGE KENT TN12 6LL** Director 1: Name: JENNIFER ANN WITHAM Address: 10 HORNBEAM CLOSE PADDOCK WOOD **TONBRIDGE KENT TN12 6LL** Date of Birth: 15/02/1949 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: NICHOLAS JOHN WITHAM Address: 10 HORNBEAM CLOSE PADDOCK WOOD **TONBRIDGE KENT TN12 6LL** Date of Birth: 03/02/1948 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name:

JENNIFER ANN WITHAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

NICHOLAS JOHN WITHAM

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 10/09/2009	Authenticated: Yes (E/W)