



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP78SW**

*Company Name:* **PJS INDUSTRIAL SUPPLIES LIMITED**

*Company Number:* **01605025**

*Date of this return:* **30/12/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 10 CASTLEACRES INDUSTRIAL PARK  
CASTLE ROAD  
SITTINGBOURNE  
KENT  
ME10 3RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA ANNE**

*Surname:* **HUXTABLE**

*Former names:*

*Service Address:* **UNIT 10 CASTLEACRES INDUSTRIAL PARK  
CASTLE ROAD  
SITTINGBOURNE  
KENT  
ME10 3RZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JON-PAUL**

*Surname:*                           **HUXTABLE**

*Former names:*

*Service Address:*                **UNIT 10 CASTLEACRES INDUSTRIAL PARK  
CASTLE ROAD  
SITTINGBOURNE  
KENT  
ME10 3RZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN & MANAGING  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SYLVIA ANNE**

*Surname:* **HUXTABLE**

*Former names:*

*Service Address:* **UNIT 10 CASTLEACRES INDUSTRIAL PARK  
CASTLE ROAD  
SITTINGBOURNE  
KENT  
ME10 3RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ELIGIBLE FOR FULL VOTING RIGHTS AND DIVIDEND DISTRIBUTION AS AGREED BY THE OFFICERS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA ANNE HUXTABLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JON PAUL HUXTABLE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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