



Companies House
— for the record —

363a_(ef)

Annual Return



XI8N76H4

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **P B S I LIMITED**

Company Number: **02030212**

Company Details

Period Ending: **27/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3161

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BELLE VUE WORKS
BOUNDARY STREET
MANCHESTER
M12 5NG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE EILEEN DENTON**

Address: **245 GORTON ROAD
STOCKPORT
CHESHIRE
SK5 6LQ**

Director 1 :

Name: **MR HUGH ARNOLD CORBIN** *Address:* **WHITTY DOWN ROCOMBE
LYME REGIS
DT7 3RR**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR KEITH MILLER
HAMILTON** *Address:* **MOUNT PLEASANT HOUSE 72
MOTTRAM OLD ROAD, GEE CROSS
HYDE
CHESHIRE
SK14 5NJ**

Date of Birth: **28/12/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID HAMPSON**

Address: **3 KEW AVENUE
HYDE
CHESHIRE
SK14 5QE**

Date of Birth:
 15/03/1955

Nationality:
 BRITISH

Occupation:
 COMPANY ACCOUNTANT

Director 4 :

Name: **GEOFFREY JOHN VERNON
MANNING**

Address: **THE GRANGE HOUSE
GRANGE ROAD ASHTON HAYES
CHESTER
CH3 8AE**

Date of Birth:
 16/01/1943

Nationality:
 BRITISH

Occupation:
 CONSULTING ENGINEER

Director 5 :

Name: **MR NEVILLE ANTHONY
LEONARD WHITBREAD**

Address: **LOWER HUXLEY HALL HARGRAVE
CHESTER
CHESHIRE
CH3 7RQ**

Date of Birth:
 19/06/1938

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: **MR LEONARD PETER
WRIGHT**

Address: **GREEN ACRES SUMMERSVERE CLOSE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
RH10 2AP**

Date of Birth: **27/07/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	446058	GBP446058
<i>TOTALS</i>	446058	GBP446058

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45729 ORDINARY Shares held as at 27/12/2008

Name: **K. MARSHALL**

Address:

Shareholding 2:

4103 ORDINARY Shares held as at 27/12/2008

Name:

S.C. SPURGEON

Address:

Shareholding 3:

2605 ORDINARY Shares held as at 27/12/2008

Name:

P.C. CORBIN

Address:

Shareholding 4:

62166 ORDINARY Shares held as at 27/12/2008

Name:

H.A. CORBIN

Address:

Shareholding 5:

40598 ORDINARY Shares held as at 27/12/2008

Name:

J.M.R. WHITBREAD

Address:

Shareholding 6:

140677 ORDINARY Shares held as at 27/12/2008

Name:

N.A.L. WHITBREAD

Address:

Shareholding 7:

23568 ORDINARY Shares held as at 27/12/2008

Name:

K.M. HAMILTON

Address:

Shareholding 8:

2605 ORDINARY Shares held as at 27/12/2008

Name:

T.R.C. CORBIN

Address:

Shareholding 9:

1500 ORDINARY Shares held as at 27/12/2008

Name:

M. ROBERTS

Address:

Shareholding 1:

0

23000 ORDINARY Shares held as at 27/12/2008

Name:

J. SANDERSON

Address:

Name: **MRS J. SANDERSON**

Address:

Shareholding 1:
1 **99507 ORDINARY Shares held as at 27/12/2008**

Name: **PRICE & BELSHAM LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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