



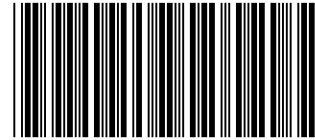
Companies House
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Annual Return

Company Name: **PLANNED MAINTENANCE LIMITED**

Company Number: **02591570**



Received for filing in Electronic Format on the: **31/05/2006**

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Company Details

Period Ending: **31/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV14HY**

Register of
Members Address:

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14HY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON MARGARET SHEPLEY** *Address:* **SHADOWLAWN COPSE LANE
LONG SUTTON
HOOK
HAMPSHIRE
ENGLAND RG291SX**

Director 1:

Name: **MR RODNEY HEWER
HARRIS** *Address:* **16 HOME WAY
PETERSFIELD
HAMPSHIRE GU314EE**
Date of Birth: **16/05/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MR DAVID STUART
HURCOMB** *Address:* **SANDLANDS
ROMAN ROAD
DORKING
SURREY RH43EU**
Date of Birth: **11/01/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR THOMAS DONALD
KENNY** *Address:* **SILVER SPINNEY
BEECH CLOSE
COBHAM
SURREY KT112EN**
Date of Birth: **25/11/1954**
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 SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 31/05/2006

Name: **PLANNED MAINTENANCE ENGINEERING LIMITED**
Address: **BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**