



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5ZUV0F5**

*Received for filing in Electronic Format on the:* **09/06/2008**

*Company Name:* **PLANNED MAINTENANCE MOBILE SERVICES LIMITED**

*Company Number:* **02690908**

---

### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

*Register of  
Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON MARGARET SHEPLEY**    *Address:* **6 KINGSWOOD CLOSE  
WEYBRIDGE  
SURREY  
KT13 0RE**

---

### *Director 1 :*

*Name:*    **MR RODNEY HEWER  
HARRIS**                      *Address:*    **16 HOME WAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4EE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**16/05/1961**                      **British**                      **FINANCE DIRECTOR**

---

### *Director 2 :*

*Name:*    **MR DAVID STUART  
HURCOMB**                      *Address:*    **SANDLANDS ROMAN ROAD  
DORKING  
SURREY  
RH4 3EU**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**11/01/1964**                      **British**                      **MANAGING DIRECTOR**

---

Director 3 :

Name: **MR THOMAS DONALD  
KENNY**

Address: **SILVER SPINNEY BEECH CLOSE  
COBHAM  
SURREY  
KT11 2EN**

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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 31/05/2008**

Name: **PLANNED MAINTENANCE ENGINEERING LIMITED**  
Address: **BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

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