



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **04/06/2009**

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

*Company Number:* **02690908**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON MARGARET  
SHEPLEY**

*Address:* **6 KINGSWOOD CLOSE  
WEYBRIDGE  
SURREY  
KT13 0RE**

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### *Director 1 :*

*Name:* **MR RODNEY HEWER  
HARRIS**

*Address:* **16 HOME WAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4EE**

*Date of Birth:* **16/05/1961**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*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**

Director 3 :

Name: **DOMINIC RICHARD  
SHORROCKS**

Address: **CROWELL END CROWELL HILL  
CHINNOR  
OXON  
OX39 4BT**

Date of Birth: **20/06/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

Name: **PLANNED MAINTENANCE ENGINEERING LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2009**

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